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1	UNITED STATES DISTRICT COURT EASTERN DISTRICT OF NEW YORK	
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3 4	UNITED STATES OF AMERICA, : 19-CR-00286(AMD)	
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5 6	: -against- : United States Courthouse : Brooklyn, New York	
7	: :	
8	: Wednesday, August 18, 2021 ROBERT SYLVESTER KELLY, : 9:30 a.m.	
9	Defendant.	
10	; V	
11	X	
12	TRANSCRIPT OF CRIMINAL CAUSE FOR JURY TRIAL BEFORE THE HONORABLE ANN M. DONNELLY UNITED STATES DISTRICT JUDGE	
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16	APPEARANCES:	
17	For the Government: JACQUELYN M. KASULIS, ESQ. Acting United States Attorney	
18	Eastern District of New York 271 Cadman Plaza East	
19	Brooklyn, New York 11201 BY: ELIZABETH GEDDES, ESQ.	
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21	Assistant United States Attorneys	
22		
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24	Maspeth, New York 11378 BY: DEVERAUX L. CANNICK, ESQ.	
25		

2 1 APPEARANCES: (Continued) 2 3 For the Defendant: BLANK LAW, P.C. 4 444 S. Washington Avenue Royal Oak, Michigan 48067 BY: NICOLE BLANK BECKER, ESQ. 5 6 THE LAW OFFICE OF THOMAS A. FARINELLA 7 260 Madison Avenue 8th Floor New York, New York 10016 8 BY: THOMAS A. FARINELLA, ESQ. 9 10 THE C.H. SCHOLAR LAW FIRM, PLLC 225 Broadway 11 Suite 225 New York, New York 10007 12 BY: CALVIN HAROLD SCHOLAR, ESQ. 13 14 15 16 17 Stacy A. Mace, RMR, CRR, RPR, CCR 18 Court Reporter: Official Court Reporter 19 E-mail: SMaceRPR@gmail.com Proceedings recorded by computerized stenography. Transcript 20 produced by Computer-aided Transcription. 21 22 23 24 25

	Proceedings 3
1	(In open court - jury not present.)
2	THE COURTROOM DEPUTY: All rise.
3	(Judge ANN M. DONNELLY entered the courtroom.)
4	THE COURT: Good morning, everybody. You can have a
5	seat.
6	(Defendant entered the courtroom.)
7	THE COURTROOM DEPUTY: This is criminal cause for
8	trial, docket number 19-CR-286, USA versus Robert Kelly.
9	Counsel, state your appearance, Government first.
10	MS. GEDDES: Elizabeth Geddes, Nadia Shihata, Maria
11	Cruz Melendez for the Government.
12	Also seated at counsel table is paralegal specialist
13	Kyra Wenthen and Special Agent Ryan Chabot with the Department
14	of Homeland Security, Homeland Security Investigations.
15	Good morning, Your Honor.
16	THE COURT: Good morning.
17	MS. BLANK BECKER: Good morning, Your Honor.
18	Nicole Blank Becker, Calvin Scholar, Deveraux
19	Cannick, my client, Mr. Kelly, and Mr. Tom Farinella on behalf
20	of the defense, and we are ready to proceed.
21	THE COURT: Okay, good morning, everybody.
22	Just a couple of preliminaries before we begin.
23	First, I want to remind everybody to microphones on
24	both sides so that people in the overflow room can hear.
25	With respect to the outstanding motions, these will

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be followed by written motions.

The motion to dismiss is denied in all respects. I have an exception to that ruling. As I said, there will be a written decision filed shortly.

With respect to the outstanding motions in limine, I adhere to my decision that I made at our final pretrial conference on August 3rd, but let me review the outstanding motions in limine and let me know if I've forgotten one.

The first has to do with the alleged sexual abuse of Jane Doe Number 7, a minor, in 1991. That is granted only insofar as there is evidence that Jane Doe Number 7 witnessed the alleged sexual abuse of Jane Doe Number 1. That's admissible for the same reasons that I ruled that evidence about Jane Doe 1 was admissible.

The remaining evidence is not admissible about Jane
Doe Number 7. The conduct is alleged to have taken place
before the enterprise began. So, I am excluding that.

The second category of evidence is the alleged sexual abuse of Jane Doe Number 9, a minor, in 1995. Evidence that Jane Doe Number 9 informed the defendant she contracted herpes from him is admissible. It goes to knowledge for the charged acts in Racketeering Acts Twelve and Fourteen, as well as in Counts Six through Nine. The evidence is not unduly prejudicial and no more sensational than the conduct that's charged. The other allegations regarding Jane Doe Number 9

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are not admissible.

The third outstanding motion in limine was the alleged exposure of Jane Doe Number 11 and 12 to a sexually transmitted disease in 2001. The evidence that Jane Doe Number 11 informed the defendant that she contracted herpes from him is admissible for the same reasons that I just described with Jane Doe Number 9.

The evidence of the settlement agreements with victims is also admissible. It is direct evidence of the enterprise and the means and methods, specifically the steps that the defendant and other members of the enterprise took to conceal what was going on and to perpetuate the enterprise.

The next category is the alleged unlawful imprisonment of Jane Doe Number 14 in 2008. That is admissible. It is not unduly prejudicial. It is direct evidence of the enterprise and its means and methods.

The only other issue was this question of whether the parties were going to stipulate to the dates of concerts that took place, what was it, in Georgia?

MS. GEDDES: Yes, Your Honor, in Georgia.

THE COURT: Did you stipulate to that?

MS. GEDDES: It's my understanding that defense counsel is going to stipulate to all of the dates, with the exception of the one newspaper article the Government sought to admit that showed that Demetrius Smith was present at one

6 Proceedings 1 of the concerts in a way that would directly corroborate 2 Mr. Smith's anticipated testimony regarding Racketeering Act 3 Number One. 4 THE COURT: Are you going to deny that he was, is the defense going to deny, I don't know who this person was, 5 but are you going to deny that he was there? 6 7 Just use the microphone, okay. 8 MS. BLANK BECKER: Thank you, Judge. 9 Judge, it's not a question of whether we're going to 10 deny that he's there, it's a question he's going to take the 11 stand. So, we think the best evidence will come when he takes 12 the stand. They can just ask him that question. 13 THE COURT: Well, that's my question. 14 Are you going to challenge his testimony that he was at the concert? 15 It seems of vanishingly small importance to me, I 16 17 have to say. There is an article that he was in at this 18 concert. 19 If you are going to dispute that he was actually 20 there, I will let the prosecutors introduce evidence from the 21 newspaper. It's up to you. 22 MR. FARINELLA: Your Honor, one moment. 23 (Pause.) 24 MS. BLANK BECKER: Thank you, Judge. 25 Judge, at this point we are not going to stipulate

7 Proceedings to that. We are going to challenge that. 1 2 THE COURT: Okay. 3 So, if he testifies that he was there and he's 4 cross-examined on it, the Government can introduce the 5 newspaper article showing that he was there. 6 I think that's it. 7 So, let me just say that in the opening instructions 8 to the jury I am going to just describe, in general terms, 9 what the case is about, just as I did when we selected the 10 jury. I used that same language that I used then. 11 Oh, I know what the other thing was, the question 12 about whether Jane Doe Number 5 could testify, did I already 13 rule on that, that she could testify using a pseudonym? 14 MS. GEDDES: Yes, Your Honor. I believe you ruled and you approved her testimony. 15 16 THE COURT: That's what I thought. 17 All right, I think it is probably appropriate to 18 include a general instruction that some witnesses will be 19 testifying by their first names and explain that the reason is 20 that this is not uncommon in cases like this where they might 21 be testifying to things that are potentially embarrassing. 22 Okay. And just remind me , is one of the witnesses 23 testifying, I don't know what to call it, using first names 24 or --25 MS. GEDDES: Nicknames.

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              THE COURT: -- or nicknames, okay.
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              All right, anything else that anybody wants to
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    raise?
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              MS. BLANK BECKER: No, Judge.
              THE COURT: All right, I think we are ready for the
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    jury.
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               (Pause in the proceedings.)
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              THE COURTROOM DEPUTY: All rise.
9
               (Jury enters.)
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              THE COURTROOM DEPUTY: Everybody be seated.
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              THE COURT: Good morning, ladies and gentlemen of
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    the jury.
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              THE JURY:
                         Good morning, Your Honor.
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              THE COURT: We are about to begin the trial in the
    criminal case for which you were all selected as jurors.
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    going to give you some preliminary instructions, and also give
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    you an overview of what will happen during the course of the
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    trial.
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              Your job as jurors is to administer justice in this
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    case according to the law and according to the evidence.
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    must carry out your duties as jurors with complete fairness
    and impartiality and without bias, prejudice or sympathy for
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    either side, either for or against the Government or for or
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    against the defendant.
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              I am going to give you a summary of charges.
                                                             Again,
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this is just a summary of the charges, it is not evidence.

The defendant, Robert Sylvester Kelly, is charged with racketeering in violation of Title 18 United States Code Sections 1962(c) and 1963, for his alleged role as a leader of an enterprise. He is alleged to have engaged in racketeering acts that include bribery, sexual exploitation of a child, kidnapping, transportation of minors and other people for the purpose of engaging in illegal sexual activity, illegal coercion and enticement of individuals and forced labor.

Mr. Kelly is also charged with violations of the Mann Act, including the transportation of individuals, including a minor, for the purpose of engaging in illegal sexual activity and illegal coercion and enticement of individuals, including a minor, in violation of Title 18 United States Code Sections 2421(a), 2422(a) and (b) and 2423(a).

Mr. Kelly has pleaded not guilty to all of the charges. It is the Government's burden to prove Mr. Kelly's guilt beyond a reasonable doubt with respect to each charge.

As I told you when you were selected as jurors, the indictment is the document that brings the case to court, but it is just an accusation, it is not evidence of anything.

The Government has the burden of proving, as I just said, each of the essential elements of each crime that's charged beyond a reasonable doubt. The purpose of the trial

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is to determine whether the Government has met this burden.

A defendant in a criminal case does not have to prove innocence. On the contrary, the defendant is presumed to be innocent of the charges in the indictment.

One of your jobs as jurors is going to be to determine what the facts are based on the evidence. You, as jurors, are the sole judges of the facts. You will then have to apply to those facts the law as I will give it to you, and you must follow that law regardless of whether you believe in it or not.

Because I am the judge of the law, I will make legal rulings, including on objections, or I may direct the lawyers to move along so we can keep the case moving. Do not assume that because I make a ruling that I have some opinion about the case or about what your verdict should be. I don't have any such opinion.

Sometimes during the course of an examination I will ask a question of a witness. If I do that, it's either because I don't understand a particular question or because I think somebody needs to be clarified for you. Again, don't assume that just because I ask a question that there is some importance to it or that I have an opinion about the case.

As judges of the facts you will listen to the evidence. The evidence consists of the testimony of witnesses on direct examination and cross-examination, documents and

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other exhibits that come into evidence, and any facts on which the lawyers agree. These are called stipulations.

There are other things that are not evidence and you may not consider them. What any lawyer says during the course of a trial, whether it's in opening statement or if it's in an objection or if it's in summation, is not evidence.

With respect to objections, lawyers do have an obligation to make objections if they think there is a reason to object. Do not hold it against lawyers if they do object, that's part of their job.

If I sustain an objection it means that I have determined that the question is not a valid one and you should ignore the question. If I overrule it, that means I have determined that the question is proper.

Sometimes a witness will answer a question even though I have sustained an objection. If that happens, I will just instruct you to disregard the answer.

Another thing that is not evidence is anything that you have heard outside of the courtroom or seen outside of the courtroom. You must decide this case only on the evidence that is presented here during the trial.

As I told you during jury selection, there will undoubtedly be press coverage of this case. You must not read, watch or listen to any reports in any form about this case.

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another time?

12 Proceedings Now, I am just going to talk to you a little bit about one of your tasks as jurors, which is to determine the credibility of the witnesses who testify to determine whether or not you believe what the witness is saying, whether you believe the witness is telling you the truth, whether you believe the witness is lying, whether you think the person is being accurate, or whether the person has made an honest mistake. There is no magical test to deciding whether a witness is credible. You bring to this process your common sense and you make these decisions all the time in your lives when you're trying to decide whether what someone is telling you is accurate and believable. I am going to suggest some of the things you should consider when you're listening to a witness testify. What is the witness' demeanor? Does the witness' testimony make sense? Does the witness have a reason or a motive to testify falsely? Is the witness' testimony consistent or inconsistent with other evidence or testimony? If there are inconsistencies, are they important and related to important facts or are they minor? Has the witness said something contradictory at

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As I said, these are just some of the tests that you use to determine whether a witness is telling you the truth or is mistaken or being accurate.

Now, there are three rules, because this is a criminal case, that you must keep in mind.

First, that the defendant is presumed innocent until the Government has proven him guilty.

Second, the Government has the burden of proof. The defendant has no burden to prove his innocence or to present any evidence. He has no burden to put on a case or to testify. If the defendant does not testify or put on any evidence, you may not hold those facts against him.

Third, as I have said a couple of times during the course of these instructions, the Government must prove the defendant's guilt beyond a reasonable doubt. I will give you further instructions on this concept later, but this is one of the things that makes a criminal case different from a civil case.

A few words about your conduct as jurors.

Because you are deciding this case only on the evidence that is presented in the courtroom, that means you may not conduct any independent research about anything having to do with this case; not with the people that are involved, not with the law, or anything having to do with this case.

In other words, do not look anything up on the

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internet. Do not research the lawyers or any witness or the parties. Do not try to find out any information about this case from any source outside of the courtroom. Do not Twitter about it. I am not even aware of all the means of social media, but don't use any of them to communicate about this case, to express an opinion about this case, or to read about other people's opinions about the case.

Related to that, you are not permitted to discuss the case with anyone during the trial. Until you retire to the jury room to deliberate and reach a verdict, you are not permitted to talk about the case. That means you can't talk about it with your family and friends, and it also means you can't talk about it with your fellow jurors. And I think I said when you were selected as jurors, that's probably a lot harder because this is the only thing that you have in common and it's probably very tempting after a witness testifies to share your thoughts about what the witness said or to talk about something that happened in court, but you can't do that. If you were to start talking about the case before you've heard all of the evidence and before you've heard my charge on the law, you would be deliberating prematurely and the law doesn't permit that. So, don't talk about the case.

None of the lawyers or the witnesses in the case are permitted to greet you or to say anything to you at all. I think I told you this when you were selected as jurors, so

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don't think they're being rude, they're just not permitted to talk to you.

You must report directly to me any effort by any person to influence you improperly or to influence another juror improperly.

And related to all this is that you cannot form an opinion about the case until all of the evidence is in. Keep an open mind until you start your deliberations at the end of the case.

Now, I think all of you have note pads. You may certainly take notes if you wish during the course of the trial, but if you do take notes, make sure that it doesn't interfere with your ability to listen to the evidence. Our court reporters take down everything that everybody says and if you need to have some testimony read back, you can do that at the end of the trial. So, that is the accurate record of the trial.

If you do take notes, don't discuss them with anyone before you begin your deliberations. You will not be permitted to take them home with you. They will be collected at the end of each day. And if you decide that you don't want to take notes, that's also completely fine, but you can't rely on anybody else's notes because, as I said, the notes are just for the individual juror.

As I said, during deliberations you will be able to

16 Proceedings 1 request portions of the trial transcript if you need to have 2 your recollection refreshed about evidence. 3 So, the last thing I am going to talk to you about 4 is just an overview of the trial. 5 The Government will make an opening statement, which is really just an outline of the evidence to help you 6 7 understand the evidence as it comes in. It's what the 8 Government expects the evidence to prove. 9 Defense counsel may, but does not have to, make an 10 opening statement. 11 Again, opening statements are designed for the 12 parties to tell you what they expect the evidence to prove. 13 After opening statements, if the defense counsel 14 chooses to make one, the Government will then present its 15 witnesses and counsel can cross-examine them. Following the 16 Government's case, the defendant may, but, again, does not 17 have to, present witnesses or to put on a case. 18 After all of the evidence is in, the lawyers will 19 have the opportunity to address you in closing arguments. And 20 after that I will instruct you on the law, and then you will 21 retire to deliberate on your verdict. 22 So, I think we're ready to begin. Let's begin with 23 the opening statement by the Government. 24 You know, I forgot to add one thing that I want you

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to keep in mind.

Opening Statement - Cruz Melendez

It may be during the course of the trial that witnesses testify with either a nickname or by their first names. That is not unusual in a case like this that has a lot of press attention and the witnesses may be testifying to things that are very personal and potentially embarrassing.

All right, I'm sorry, go ahead.

GOVERNMENT - OPENING STATEMENT

MS. CRUZ MELENDEZ: This case is about a predator, a man who for decades used his fame, his popularity, and the network of people at his disposal to target, groom and exploit girls, boys and young women for his own sexual gratification. A man who used lies, manipulation, threats and physical abuse to dominate his victims and to avoid accountability for years using his money, his clout, and his public persona to hide his crimes in plain sight.

That man, that predator, is the defendant, Robert Sylvester Kelly, more commonly known as R. Kelly.

Good morning, ladies and gentlemen, my name is Maria Cruz Melendez, and I am an Assistant United States Attorney in the Eastern District.

These are my colleagues, Elizabeth Geddes, Nadia Shihata. They are also Assistant United States Attorneys.

Special Agent Ryan Chabot of the Department of Homeland Security, Homeland Security Investigations.

And paralegal specialist Kyra Wenthen.

Opening Statement - Cruz Melendez

Together, we represent the United States in this case.

During the course of this trial you'll learn that the defendant has surrounded himself with a team of people made up of dedicated employees and close associates. These people formed the defendant's inner circle. Now, over a period of decades the members of the defendant's inner circle changed, but at any given point all of these people had this in common -- their purpose was to promote the defendant's music and brand, that is his public persona as R. Kelly, and to fulfill each and every one of the defendant's wishes and demands. They served him. They were loyal to him. And you will learn that the defendant used that inner circle as his means to a criminal end.

Now, in the early '90s the defendant was an up-and-coming recording artist in the R & B industry, known as R. Kelly. As his success and popularity grew, he put out multiple records and toured around the country. He performed alongside other well-known artists, and eventually began headlining his own concerts. And as part of his career, he also began writing and producing music for both new and established artists.

What this success and popularity brought him was access, access to girls, boys and young women attending his concerts, access to young aspiring artists who hoped for a

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Opening Statement - Cruz Melendez

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chance to work with him, and access to fans who looked up to the defendant and jumped at the chance to meet him or just to be around him. And the defendant quickly learned that he could take advantage of his access. And he did. At his concerts and other locations like the mall or the local McDonald's, the defendant had his pick. He had his pick of young fans in cities around the country, eager to meet him, to get his autograph, or a picture. And when he found a girl, boy or young woman he liked, he either approached them himself or had one of the members of his inner circle do it for him. They were given backstage passes or invitations to after-parties and a number where they could reach the defendant, or he got their contact information. And once they communicated, via phone or text message, he invited them to visit him at his home or at his studio or to travel to see him at other performances. He directed his employees to arrange and pay for their travel, so that they could come and see him. And when he had them alone with him, he used them to exert power over them, to dominate and control them physically, sexually and psychologically.

And let's be very clear, ladies and gentlemen, this case is not about a celebrity who likes to party a lot or about the defendant's own private sexual preferences. The real issue here, the reason that we're here today is because, as the Government will prove during this trial, the sexual

Opening Statement - Cruz Melendez

conduct at issue in this case was illegal. It was illegal because in many situations the defendant engaged in sex with minors, boys and girls under the age of 18; some even in their very early teens. And when he was having sex with these minors, he often recorded it using video cameras, iPads, or smartphones, to produce child pornography.

He also transported some of these girls and women across state lines and sexually fondled them while they were not able to consent and exposed them, without their consent, to an incurable sexually transmitted disease, an STD or a venereal disease, genital herpes, an STD that he knew for years that he had and was being treated for. And as the Government will prove during this trial, he was not able to do these things unchecked for multiple decades on his own without help.

See, the defendant created this persona, R. Kelly, and he was at the center of it all, and he surrounded himself with people all at his disposal at his studios and on the road when he was on tour. People like his managers, his personal assistants, bodyguards, drivers, runners -- those are people who ran errands and answered phones -- lawyers, accountant, and even unpaid members of his inner circle. But he didn't just use these people to help him with his music career, no, he created and relied on this inner circle to facilitate and to help him cover up his crimes.

Opening Statement - Cruz Melendez

For example, he directed members of his inner circle to approach young women and young men on his behalf when he wanted to meet them. The defendant had employees and associates give out his phone number to young people that he targeted. He instructed his assistants to book the travel of his victims, including minors, all over the country to see him. He used these drivers, bodyguards, assistants and runners to keep watch over his victims and carry out the orders that he used to control them. And to try to ensure that his illegal conduct didn't ever see the light of day, he used his accountant and lawyers to pay hundreds of thousands of dollars of hush payments to people he thought might go public or go to the authorities.

They did all of these things, often without question, at the direction of the defendant. And as you'll hear, sometimes they did these things out of fear of him.

Relying on his inner circle, the defendant engaged in criminal conduct over and over again throughout the country over the course of almost 30 years. And as time passed and the defendant committed these crimes without repercussion, his conduct became more and more egregious. He began collecting girls and women as if they were things, hoarding them like objects that he could use however he liked. He'd have them visit him, and eventually he'd have some of them stay with him at his home or at his studio or on the road with him in his

Opening Statement - Cruz Melendez

tour bus or his Mercedes Sprinter van when he traveled for concerts, all so that he could have access to them for his sexual and other needs whenever he pleased.

Now, the defendant maintained control over these victims using every trick in the predator handbook. First, he targeted minors and vulnerable young adults, picking them out himself or directing members of his inner circle to find them for him. He then got to work grooming them, which you will learn is when someone works to build a relationship of trust, an emotional connection with a vulnerable person, like a minor, so that he can manipulate, exploit and abuse them. In many cases, when the defendant first met them, he would even groom their family members, ingratiating himself with their family or their friends. Sometimes he promised to mentor their careers in the music or in the entertainment business.

But then after quickly reeling them in, he isolated these victims from their friends and family, convincing some of them to spend long stretches of time with him or even move in with him. And as soon as he had these girls and women under his thumb, he instituted a long list of rules that they were required to follow. Rules like he made them call him "Daddy." He told them never to speak or even look at another man, but instead to keep their heads down if any other men were in the room. He instructed many of them to wear baggy clothing when they were not accompanying him to an event or

Opening Statement - Cruz Melendez

unless he told them otherwise.

He instructed that they needed to come to him before doing anything, causing them to spend hours on end waiting for the defendant to approve some of the most basic of requests.

Requests like permission to leave to go to the bathroom and leading them to, in some cases, urinate in a cup, rather than violate one of his rules.

He required them to engage in sex at his direction with whomever and whenever he decided, and he recorded most of these sexual encounters.

And above all else, he demanded absolute obedience.

And if they didn't follow his rules, if they messed up in some way in his eyes, the defendant made sure that there were consequences. He exacted cruel and demeaning punishments.

Sometimes he confined them to a room for days. He physically assaulted them, delivering violent spankings and beatings.

And these rules, these punishments, they kept his victims compliant.

But the defendant also did what he could to cover his tracks, just in case someone did actually decide to speak out or to, for example, go to the police. As insurance, as a way to make sure that these girls and women felt that they could never, ever tell anyone about what he was doing, he created and kept collateral on them. He directed them to write letters containing false and sensitive information about

Opening Statement - Cruz Melendez

themselves or had them create embarrassing and degrading videos that he could lord over them if any of them crossed him. He photographed and filmed them naked and engaging in sex with him and others at his direction. And he kept this stash of sex videos and photos, not just for his own use, but always at the ready if he needed to protect himself by threatening their exposure. And if he couldn't use one of those methods to keep them quiet, he entered into secret settlement agreements, paying victims off so that his criminal conduct wouldn't become public.

That's the man who sits here before you. That is how he, with the help of his inner circle, operated.

I want to talk to you now about the experiences of six of the defendant's victims and tell you about some of the specific illegal acts that he committed with respect to these victims.

First, I want to tell you about Aaliyah. Aaliyah met the defendant in approximately 1992 when she was about 12 years old. Aaliyah had a gift. She was a talented singer and people thought that she could make it far in the industry, so the defendant began to produce and write music for Aaliyah when she was still a child. And shortly after he began working with her, the defendant began to engage in sexual activity with her. And for years while Aaliyah was a minor, too young to even consent to sex, he continued to engage in

Opening Statement - Cruz Melendez

sexual activity with her that lasted several years.

One night in 1994, while the defendant was on tour, he got some news about Aaliyah. She thought that she was pregnant. This, of course, was a huge problem for him. Why? Because at the time Aaliyah was only 15 years old and if she was pregnant, that meant that there would be questions, a lot of questions. At the very top of that list of questions would be: Who is the father of that baby?

So, the defendant and his circle came up with a plan, a plan that the defendant thought would keep Aaliyah from talking and a plan that would keep him out of jail if anyone found out. His plan, the defendant decided that he needed to marry Aaliyah, that way, as far as he understood, if anyone found out about the pregnancy, about his sexual activity with her, Aaliyah could not talk. In other words, if she's his wife, then she can't testify against him, or so he thought.

Now, as I said, the defendant is on tour at the time and about to go on stage for a concert. In fact, he's got other appearance dates as part of this tour over the next few days, but he's got to get this done, and fast. So, he flew home to Chicago in the middle of the night with a few of his most trusted friends and employees. When they land, Aaliyah was waiting for the defendant at a hotel airport -- excuse me, at an airport near the hotel, and the defendant and his crew

Opening Statement - Cruz Melendez

got to work. Aaliyah went to a hotel and they had a meeting there, and they got to work gathering what they needed to make this marriage happen. But there was a problem, Aaliyah was 15 and she needed an ID showing that she was over the age of 18. She needed that in order to get the marriage license. So, the defendant and his tour manager decided to bribe someone that the manager knew at a local public assistance office, who would give Aaliyah a fake ID that she could use to get the marriage license. And that's exactly what they did. The defendant, Aaliyah, and his tour manager, drove to the public aid office. Aaliyah and the tour manager went inside. The tour manager paid one of the employees at the public aid office about \$500 and they walked out with a fake ID for Aaliyah.

They made a few phone calls and lined up a minister to officiate the wedding. And in that hotel suite, the defendant, a 27 year-old man, married Aaliyah, a 15-year-old girl. And with that taken care of, the defendant flew back to where he had been to finish his concert tour.

THE COURT: Ms. Cruz Melendez, I am so sorry, I have to interrupt you.

May I see counsel at the side with the court reporter for just a minute? Just one lawyer from each side is fine. Sorry about that.

(Sidebar held outside the hearing of the jury.)

Sidebar 27 1 (The following sidebar took place outside the 2 hearing of the jury.) 3 THE COURT: So, this goes in the category of things 4 I don't know why I'm hearing about it, but, apparently, your 5 witness wants to watch the opening statements. MS. GEDDES: Yes. 6 7 THE COURT: That would ordinarily be a thing that 8 you should check with me before because counsel may have some 9 objections. 10 MR. CANNICK: I definitely have objection to that, 11 Your Honor. 12 THE COURT: It is not a good idea. 13 MS. GEDDES: I apologize, Your Honor, but I spoke 14 with Mr. Farinella last night and I advised him of this and he 15 indicated he did not have an objection to it. 16 MR. CANNICK: May I have a word? 17 THE COURT: Sure. 18 (Pause in the proceedings.) 19 MR. CANNICK: Your Honor, it's my understanding that 20 Mr. Farinella was under the impression, after speaking with 21 the Government, that the witnesses were entitled to be present 22 for the opening. I told him that's not the case, and I 23 believe we will object to it. 24 So, any -- I am going to ask the witnesses now be precluded from continuing to hearing the opening remarks. 25

Sidebar 28 1 THE COURT: I don't think they're listening to it. 2 MR. CANNICK: They're not, okay. 3 THE COURT: No. 4 Generally, we don't have witnesses in the courtroom for proceedings that don't involve them. 5 6 I don't know that there is a blanket prohibition 7 against it, and it is certainly a subject for 8 cross-examination, but it is just generally not done. And if 9 it is something that you're contemplating, you really should 10 raise it with me. 11 MS. GEDDES: I apologize. 12 THE COURT: So, I mean there is an objection to it 13 now. 14 I am quite confident that Ms. Geddes was clear. I don't think that was a hypothetical suggestion. So --15 16 MR. CANNICK: I think it was misheard. 17 THE COURT: Misheard, that's exactly right. 18 While I have you at the side, I am also told that 19 the guy who runs press at your office, I can't think of his 20 name. 21 MS. GEDDES: John Marzulli. 22 THE COURT: That he alerted all of the reporters 23 that he will have exhibits in a drop box. It is probably fine, but this is not his show. 24 25 MS. GEDDES: I understand.

Sidebar 29

THE COURT: So, if anything like that is going to happen, obviously, nobody can look, I mean the press is entitled to look at the exhibits once they come in, but that's something that really should be done through the Court. So, I am going to ask you to instruct him not to do that again.

MS. GEDDES: Yes, I will, and there are plenty of exhibits we have an issue with.

Just for the record, I want to just let everyone know that we found out late last night that this witness was insisting on attending the opening statements, and it's under the Crime Victims Rights Act which says that a victim witness, as opposed to another witness, has a right not to be excluded.

Candidly, this was not the Government's choice and we understand the obvious cross-examination avenue, but I think it is the Government's position that under the Act she does, in fact, have the right to attend. But that's why we wanted to put everyone --

MR. CANNICK: Is that an absolute right or discretionary?

Does the Court has discretion on it?

THE COURT: No, I think it's an absolute right.

MS. GEDDES: I think it's an absolute right as well.

It wouldn't be for a normal witness, and we have advised every other witness who plans to testify that they cannot attend the proceedings, with the exception of our case

Sidebar 30 agent, which is permitted under the law. But I think because 1 2 she is a charged victim in this case, one of the rights 3 protected under the Act is the right not to be excluded. 4 my understanding under the law is that that includes, even if 5 she's a testifying witness. 6 She can attend if there is room for her THE COURT: 7 in the overflow room. There are limited seats in there. 8 So, you can cross-examine her about her attending 9 it. 10 Again, in the future --11 MS. GEDDES: Yes, Your Honor. 12 THE COURT: -- always good to know about these 13 things ahead of time. 14 MR. CANNICK: Which witness is this? 15 THE COURT: Number 5. 16 MS. GEDDES: No, it's not. It's Jerhonda Pace, 17 she's our first witness. 18 MR. CANNICK: Oh, Jerhonda Pace. Thank you. 19 THE COURT: Okay. (Sidebar concluded.) 20 21 22 (Continued on the following page.) 23 24 25

Opening Statement - Cruz Melendez

(In open court - jury present.)

THE COURT: Okay, I apologize to Ms. Cruz Melendez.

I apologize to the jury. I wouldn't do that if I didn't have to tend to some matter.

So, we're all set, go ahead.

MS. CRUZ MELENDEZ: Thank you, Judge.

Next, I want to tell you about Stephanie. When Stephanie was only 16 years old she saw the defendant while she was at a local well-known McDonald's known as the Rock-n-Roll McDonald's. She was there with her boyfriend and some high school friends when the defendant eyed her.

When Stephanie went up to the counter, the defendant sent one of his associates over to her who gave her a piece of paper with the defendant's telephone number written on it and he told her that the defendant wanted him -- wanted Stephanie to call him. She told the associate that she was only 16 years old and the defendant's associate said: That's okay.

Stephanie, ultimately, decided not to call the defendant. But about a year later, in 1999, when Stephanie was 17 years old, she heard that the defendant was making an appearance at a Nike store close to her summer job where she was working as a barista. She went to see him because she wanted to tell him about a friend of hers who was an aspiring singer. The defendant told Stephanie that he remembered her. She asked the defendant whether he would be willing to meet

Opening Statement - Cruz Melendez

with her friend to hear her sing. The defendant agreed to see Stephanie's friend, but said he wanted to meet up with Stephanie first. And, again, he gave Stephanie his telephone number. Stephanie was only 17 years old at the time, the defendant was 32.

Just a week or two later, the defendant began having sex with Stephanie regularly for approximately six to eight months. Stephanie's friend eventually did sing for the defendant at his studio, but he wasn't interested in that. What he was interested in, what he wanted was to continue having sex with Stephanie. He'd have Stephanie come over to his studio to meet him where she would wait in one of the rooms there for hours and whenever he was ready, he would go into the room where she was waiting and he'd have sex with her; or he paid for her to travel out-of-state to meet him so that she could have sex with him. He told her to call him "Daddy" and became controlling, directing her not to even speak or look at other men, making her afraid of the consequences if she did not do everything that he instructed her to do.

On one occasion while Stephanie was still a minor, the defendant told her he was picking her up from the studio where she had been waiting for him to bring her to his house to make a movie. Once they arrived, the defendant used a video camera to record a VHS tape of Stephanie having

Opening Statement - Cruz Melendez

intercourse with him.

Next, I want to talk to you about Sonja.

Now, Sonja met the defendant outside of a mall in Salt Lake City, Utah, in 2003 when she was 22 years old. Sonja was an intern at a radio station and heard that the defendant was at the mall, so she headed over there with a friend thinking that it would be great for her position as a radio station intern, so that she could get an interview with the defendant while he was still in town. When she got there, the defendant didn't give her an interview, but he or one of his associates did slip Sonja the defendant's number. Still hoping to land the interview with the defendant, Sonja called the number to see if she could set up a meeting with him. After some time and several calls later, the defendant invited Sonja to his studio in Chicago. One of the defendant's employees arranged her travel and she flew to Chicago to meet with the defendant in the hopes of getting that interview.

When she arrived at the studio, it was nothing like she expected. One of the defendant's employees asked her if she needed condoms. Taken aback by the question, she said no, that she wasn't there for anything like that. One of the defendant's employees then escorted her to a small room, went through her luggage and phone, made copies of her ID, told her to sign a non-disclosure agreement, and left. Alone in the room she soon discovered that the door was locked, and despite

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Opening Statement - Cruz Melendez

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her knocks on the door and calls to the front desk, no one let her out to leave.

Sonja spent approximately three days in that room pleading to be let out, to go home, to get some food, to be able to go to the bathroom, but what she heard from the defendant's various employees that were enforcing his instructions was that they needed authorization from the defendant first to let her leave the room. The few times that she was actually allowed to leave the room to use the bathroom, she was generally escorted by one of the defendant's Days went by and finally one of the defendant's employees brought Sonja some cold Chinese food and a Coke. After taking a few bites and drinking the soda, her eyes grew heavy and she fell immediately to sleep. Sonja woke up to find her underwear had been taken off and felt a wetness between her legs that made it clear to her that she had been sexually abused in some way while she was not conscious. also saw the defendant in the corner of the room doing up his Confused, she stood up to speak with him. He grabbed her backside, pulled her towards him and said he had to go. He then left.

That was the first and only time that Sonja saw the defendant on that trip. Only then did one of the defendant's employees come and say that they would let her leave, but not before telling her that she could never speak about what

Opening Statement - Cruz Melendez 35 1 happened there to anyone and taking a list of people, 2 including her grandmother's name, who were close to her. All 3 of this she took as a terrifying threat, keep quiet or else. 4 And it worked. She did keep quiet for almost 16 years. 5 Now, I want to tell you about Jerhonda. first met the defendant in 2009 when she was only 16 years old 6 7 at a party at the defendant's house. In 2009, the defendant 8 was 42. 9 Jerhonda was a huge fan of the defendant's music and 10 when she met him at that party, she naturally was excited to 11 be talking to him. And while they were talking, she told the 12 defendant that she was 19, which wasn't true. 13 On that night she and the defendant exchanged phone 14 numbers, and just a few days later the defendant invited 15 Jerhonda over to his house. And when she got there, after 16 some conversation, she told him that she was a virgin. He 17 told her that he wanted to train her, to teach her how to give 18 oral sex, and that's how it started with oral sex. 19 20 (Continued on the following page.) 21 22 23 24 25

Opening Statement - Ms. Cruz Melendez

MS. CRUZ MELENDEZ: Soon after, the defendant and Jerhonda had sexual intercourse.

Now, shortly after the defendant began having sex with Jerhonda, Jerhonda told the defendant her true age. She told him that she was actually 16 years old. She even showed him his I.D. card. She even showed him her I.D. card. She told him that she was actually 16 years old, and what did the defendant do? He didn't ask her to leave. He didn't say, We can't see each other because you're a minor, because you're 16 years old. He shrugged it off. He asked her, What's that supposed to mean, and instructed her to just continue to tell people that she was 19.

And for the next six months or so, the defendant continued to have sex with Jerhonda, a 16-year-old girl too young to consent to sex regularly for the better part of a year. At times he video recorded sex with Jerhonda using a video camera or an iPhone.

The defendant also became controlling, making her follow a list of rules and he became violent with her. At one point, the defendant even instructed Jerhonda to write and sign a letter that he could keep an insurance policy of sorts containing false information saying that she worked for him, that she had stolen money and jewelry from him, and that her parents told her to get close to the defendant.

On one occasion, one of the several times that the

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Opening Statement - Ms. Cruz Melendez

defendant became angry with Jerhonda, he slapped her, choked her, and threatened that the next time it would be even worse. And then the defendant, while Jerhonda was shaken and upset from the beating, made her give him oral sex. That was the last day that Jerhonda was with the defendant.

I'd like to talk to you now about Zel. Zel first met the defendant when she was 17 years old in 2015. He was 48. She had gone to one of the defendant's concerts with her mom and dad. And during the show, one of the defendant's associates gave her a wristband so she could come up and stand near the front of the stage. During the show, the defendant paid extra attention to her, singing some songs directly at her. And then one of his associates gave her his number and told her not to say anything to anyone.

After the concert, Zel began to communicate with the defendant. Now, Zel initially told the defendant that she was 18. She was a serious singer, performing in choirs and even doing some paid gigs. She thought maybe the defendant could help her with her career. The defendant told Zel that she should come and audition for him thinking that this could be her big opportunity. Zel headed to meet the defendant one day after her high school extracurriculars. He told her to swing by the hotel where he was staying. So she met him on his Mercedes Sprinter van that was parked outside the hotel.

Once there, he asked her to sit on his lap and give

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Opening Statement - Ms. Cruz Melendez

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She was unsure but she did what he asked. him a kiss. defendant then asked her to meet him upstairs in the hotel She did. When they were alone in the room, Zel asked if it was time for an audition. The defendant told her before he could hear her sing he needed to relieve himself. clear what he meant, he wanted to relieve himself sexually. Not wanting to do anything with the defendant, Zel tried to politely decline. None of it phased him. He continued to hound her for some form of sex telling her that he wanted to perform oral sex on her, and that if she lets him he'll take care of her for the rest of her life. Finally, reluctantly, she let him. Eventually, she got to sing for the defendant.

After that, the defendant spoke with Zel and he invited her to travel to various shows around the country where he was performing, or to visit him at his home in Chicago directing members of his inner circle to arrange travel for her. During these trips, the defendant continued to engage in sex with her video recording the sex most of the time. Still, the defendant talked to her parents about how important it was for Zel to practice and learn the business and telling them that he could help her with her career. And under the guise of mentoring her, telling Zel that she was going to be the next Aaliyah, he invited her to travel with him while he was on tour all the while continuing to have sex with her.

Opening Statement - Ms. Cruz Melendez

After spending all summer with the defendant on tour, when the time came for Zel to start her senior year in high school, she told him that she was, in fact, 17 years old. Did he end it? No. He suggested that she do her senior year remotely and live with him full time. He continued to have sex with her in various locations around the country despite the fact that she was a minor and too young to consent to sex.

And the defendant not only had sex with Zel when she was a minor, but he also exposed her to an STD, genital herpes. Years earlier, the defendant was diagnosed by his doctor with herpes, an incurable STD. His doctor told him that he had the disease and that he needed to disclose that fact to his sexual partners and to practice safe sex. But the defendant never told Zel that he had herpes.

As you will learn during trial, ladies and gentlemen, this is a crime in both New York and California, two of the places that the defendant had sex with Zel. And as you will learn, herpes is an incurable disease that can cause serious and permanent bodily injury. And if you know you have it, and the defendant was well aware that he did, the law requires that you disclose that fact to your sexual partners so that they can consent to having sex under those circumstances but the defendant never did.

Over the next five years, Zel traveled and lived with the defendant. And throughout the defendant sexually,

Opening Statement - Ms. Cruz Melendez

physically, and psychologically abused Zel.

As with other girls before her, and after her, the defendant subjected Zel to his strict rules instructing her to call him "Daddy" and prohibiting her from doing even the most basic of things without his authorization. And as he did with other girls and women he targeted, he punished her severely when she broke his rules; giving her violent beatings that he called "chastisements" to teach her how to behave and how to follow his rules.

For some time, these chastisements happened every day. Sometimes the defendant forced her to have sex with a man that she had never met before as punishment for breaking one of these rules. On multiple occasions, he confined her to rooms for days without letting her leave.

I'd like now to talk to you about Faith. Faith met the defendant in 2017 backstage after one of the defendant's concerts in San Antonio, Texas. Faith was 19; the defendant was 50. Two of the defendant's associates approached Faith after the concert and gave her and her half-sister wristbands to go backstage for a meet and greet after party. When Faith got backstage, there was a party of about 30 people and everyone at the party, except for the defendant's employees, were women.

After watching her dance, the defendant approached Faith, handed her his number, told her to take it but not to

Opening Statement - Ms. Cruz Melendez

tell anyone that he had given it to her. Faith called the number and the defendant and she began communicating. Within a week, the defendant told Faith that he loved her, invited her to come see him, and told her that she could contact one of his employees to make her travel arrangements.

Now, eventually, at the defendant's invitation and completely on his dime, Faith began traveling to various locations around the country to see the defendant and he began a sexual relationship with her sometimes recording the sexual activity on an iPad.

On one of these occasions, when the defendant had one of his employees arrange travel for Faith to come and see him, the defendant brought Faith into a small room and he told her to take off her clothes. In the room, in her view, right by the defendant was a gun which the defendant placed nearby. He then began to ask her a series of questions and told her that there would be consequences if she lied. Scared by the situation, believing that she could not leave even if she wanted to, Faith did what the defendant asked her to do including when he directed her to give him oral sex.

Now, when she traveled to see the defendant including in New York, as was his practice, he engaged in unprotected sexual intercourse with her never disclosing the fact that he had previously been diagnosed with herpes. And when Faith sued him for exposing her to herpes, the defendant

Opening Statement - Ms. Cruz Melendez

and others on his behalf threatened to expose compromising photos and videos of her that he had in his possession if she didn't cease her lawsuit or stop speaking publicly about the defendant.

For all of this conduct, the defendant is charged in a federal indictment with multiple crimes.

First, he is charged with racketeering. You're going to learn more detail about what racketeering is at a later point in the trial from Judge Donnelly. But what it essentially means is that the defendant is charged with committing a pattern of multiple crimes spanning almost three decades as the leader of an enterprise, an enterprise which you will learn more about as well as another word for a group of people working together to carry out a certain purpose. Here, the defendant and his inner circle. Together, with the defendant at the center of all of it, they formed the charged enterprise.

The racketeering activity that the defendant is having charged with committed by using his inner circle includes conduct related to the six victims I told you about earlier.

When I described to you some of the experiences of the six victims, I explained that some of the victims like Aaliyah, Stephanie, Jerhonda, and Zel were minors when the defendant began having sex with them.

Opening Statement - Ms. Cruz Melendez

The charged racketeering activity related to those victims include bribery, sexual exploitation of children by producing child pornography, forced labor, and illegal transportation, coercion, and enticement of minors for the purpose of engaging in illegal sexual activity including sex with minors and illegally failing to disclose his herpes to his sexual partner before having unprotected sexual intercourse.

Some of the other victims like Sonja and Faith were over the age of 18. The charged racketeering activity related to them includes kidnapping, forced labor, and illegal transportation, coercion, and enticement of these individuals for the purpose of engaging in illegal sexual activity including aggravated sexual abuse and illegally failing to disclose his herpes to a sexual partner before having unprotected sexual intercourse.

The defendant is also charged with eight other separate crimes related to the defendant's transportation, coercion, and enticement of Zel for the purpose of engaging in sex with her while she was a minor as well as transportation, coercion, and enticement of Faith to engage in unprotected sexual intercourse with her without first disclosing to her that he had contracted herpes.

Now, during the course of the trial over the next few weeks, the Government's going to present evidence to you

Opening Statement - Ms. Cruz Melendez

that will prove these charges beyond a reasonable doubt.

So how will we prove these charges to you? What is the evidence?

First, you're going to hear from many of the defendant's victims themselves who will tell you the many different ways the defendant exploited them. You will also hear testimony from various former members and associates of the defendant's inner circle. People who worked for the defendant such as his personal assistants, managers, and runners as well as people who were his close associates going back all the way to the 1990s and as recent as 2018.

People who the defendant used to facilitate his crimes, for example, by directing them to arrange travel for his victims throughout the United States including right here in the Eastern District of New York and using them to enforce the defendant's instructions that he used to control almost every move of his victims.

You're also going to hear from expert witnesses including a clinical and forensic psychologist. She will testify about the methods used by predators to target and groom vulnerable people like minors and young men and women. She will also testify about the effects of violence in relationships and the associated trauma with those relationships. She will explain why victims often stay with their abusers and delay reporting acts of abuse and violence

Opening Statement - Ms. Cruz Melendez

to law enforcement.

You will also hear from experts who will tell you that the defendant's DNA was found in semen recovered from a T-shirt by one of the victims when she was just 16 years old.

In addition, you will see evidence such as official documents like birth certificates for the victims and the documents proving that the defendant did marry Aaliyah when she was just 15 years old. Text messages showing that the defendant demanded total obedience that he had members of his inner circle stand guard over his victims when they were on punishment. Telephone records showing contact between the defendant and his victims including while they were minors.

You're going to see travel records that show the victims traveling to locations around the country to see the defendant. Medical and prescription records regarding his treatment for the disease that will be explained during the testimony of the defendant's primary care physician regarding the defendant's herpes diagnosis.

You're also going to to see physical evidence obtained by law enforcement from searches done pursuant to search warrants authorized by a judge, the defendant's own apartment and storage facility. For example, you'll see decades-old paper phone messages recording calls from his victims. You'll see video and audio recordings that the defendant made himself or instructed victims to make that show

Opening Statement - Ms. Cruz Melendez 46

the type of control that the defendant had over his victims and the demeaning punishment he forced them to perform if they broke his rules.

Some of these recordings may be difficult to listen to and to watch, but we will be presenting this evidence to you to prove the defendant's pattern of illegal sexual, physical, and psychological abuse.

You're also going to see letters the defendant kept containing false and embarrassing information which the defendant directed his victims and others to right so that he could have them in his back pocket in case anyone attempted to accuse him of wrongdoing.

You will see records such as settlement agreements showing that the defendant tried to pay millions of dollars to keep his victims silent.

Witness after witness, exhibit after exhibit, you'll have the chance to hear and see all of the Government's evidence.

Now, because of the nature of trial, some of the evidence may be presented to you in a way that's not always in complete chronological order. But by the end of the presentation of evidence, you will see how all the Government's evidence fits together to prove each and every one of the charges in this case.

And after we presented all of this evidence to you,

Opening Statement - Ms. Cruz Melendez 47 after you heard from the witnesses and seen all the exhibits, 1 2 the Government is going to have an opportunity to come before 3 you again and review all of that evidence with you. And, at 4 that time, we're going to ask you to hold the defendant accountable. Accountable for years of engaging in sex with 5 minors, creating child pornography, and otherwise sexually 6 7 abusing, girls, boys, and young women. Accountable for using 8 bribery, lies, fear, and extortionate tactics to keep his 9 victims and other potential witnesses silent. 10 We will ask you to reach the only verdict that is consistent with all of that evidence and that is a verdict of 11 12 guilty on all counts. Thank you. 13 THE COURT: Thank you, Ms. Cruz Melendez. 14 Does the defendant wish to give an opening 15 statement? 16 MR. CANNICK: Can we have a break? 17 Surely. We'll have a break for about THE COURT: 18 ten minutes. Please don't talk about the case at all and 19 we'll see you in just a few minutes. 20 Thank you so much. 21 COURTROOM DEPUTY: All rise. 22 (Jury exits courtroom at 11:14 a.m.) 23 THE COURT: Okay. Anything before we break just 24 with respect to the -- I think we can -- just to expand on 25 what happened at the sidebar. There was a request that one of

	Proceedings 48
1	the victims be permitted to view the opening statements which
2	is permissible under the Crime Victims Act also as enacted by
3	Federal Rule of Criminal Procedure 60. The Government
4	represented that Mr. Farinella consented to this last night.
5	But, ordinarily, which is why I didn't rule on it before, but
6	if this is going to happen, it's usually good to bring it to
7	my attention. All right? Thank you so much.
8	(Defendant exits from courtroom at 11:15 a.m.)
9	(A recess in the proceedings was taken.)
10	COURTROOM DEPUTY: All rise.
11	THE COURT: Everyone can have a seat.
12	(Defendant enters the courtroom at 11:30 a.m.)
13	THE COURT: All right. Are we ready for the jurors?
14	MR. CANNICK: Yes, Your Honor.
15	THE COURT: All right.
16	(A brief pause in the proceedings was held.)
17	COURTROOM DEPUTY: All rise.
18	(Jury enters courtroom at 11:35 a.m.)
19	COURTROOM DEPUTY: You may be seated.
20	THE COURT: All right, jurors, we're ready to
21	continue.
22	I do want to say I think I've told you this before:
23	I know it's cold in here. It's either really hot or really
24	cold, and it's believe me it's much better when it's cooler,
25	but it's probably not a bad idea to bring a sweater with you

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                  Opening Statement - Ms. Blank Becker
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    or something. So I truly am sorry about that but it's the way
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    it is.
                          We're ready to proceed with opening
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              All right.
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    statements, does the defense wish to give an opening?
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              MS. BLANK BECKER: Yes, Judge.
                                               Thank you.
              THE COURT: Go ahead.
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              MS. BLANK BECKER:
                                  Thank you.
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              Sorry, ladies and gentlemen, we don't learn in law
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    school how to put these microphones on.
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              Good morning, ladies and gentlemen.
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              THE JURY: (Collectively) Good morning.
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              MS. BLANK BECKER:
                                  Ladies and gentlemen, my name is
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    attorney Nicole Blank Becker and I am one of four attorneys
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    who are here today defending our client.
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              Ladies and gentlemen, I want to introduce to you who
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    is sitting at the table.
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              We've got attorney Tom Farinella who, ladies and
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    gentlemen, has been working as a lawyer for over 20 years here
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    in New York federally and statewide. Additionally, we have
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    Deveraux Cannick, a long veteran of both state and federal
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    court who started has a prosecutor.
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              THE COURT:
                           I'm so sorry. Can I see the lawyers at
23
    the side, please.
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               (Continued on the next page.)
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50 Sidebar (Sidebar conference held on the record in the 1 2 presence of the Court and counsel, out of the hearing of the 3 jury.) 4 THE COURT: So you can't make those kind of remarks in an opening statement. You're supposed to talk about what 5 6 you expect the evidence to prove and not talking about 7 everybody's backgrounds as lawyers, it's just not appropriate. 8 But you can certainly talk about what you think the evidence 9 is going to prove but let's not have any more bios, okay. 10 MS. BLANK BECKER: Okay. You remember when the prosecutor did her opening, she described what she does and 11 12 who she is. 13 THE COURT: No, she did not. She said she was an 14 Assistant United States Attorney. You've already said you're 15 a lawyer but we don't do résumés in an opening statement. 16 what I would like to you do -- I don't like to interrupt 17 lawyers during opening statements but that's just improper so 18 let's go ahead. 19 (Sidebar discussion concludes.) 20 (Continued on the next page.) 21 22 23 24 25

Opening Statement - Ms. Blank Becker 51 (In open court.) 1 2 MS. BLANK BECKER: May I, Judge. 3 THE COURT: Yes, go ahead. 4 MS. BLANK BECKER: Thank you. Lastly, ladies and gentlemen, I don't want to leave 5 6 out Calvin Scholar who is with us as well. 7 Ladies and gentlemen, I suggest to you that the fundamental reason that we are all here today is because the 8 9 Government, the Government wants you to believe that our 10 client, an internationally known singer, someone that they 11 want you to believe is the leader of some large enterprise 12 similar to John Gotti, the head of a mob family. 13 Ladies and gentlemen, by charging Mr. Kelly an 14 internationally known singer as the leader of an enterprise, 15 the evidence will show that this is uncharted territory. 16 You're not going to hear any evidence of anybody who 17 comes in here and tells you about their experience with these 18 kinds of charges. Ladies and gentlemen, I'm going to ask that 19 throughout this trial, my team is going to ask that you listen 20 carefully to how the Government puts on their case. 21 In an attempt to paint Mr. Kelly, our client, who 22 sits at the defense table out to be some singing boss, it will 23 be clear that the Government will not be able to prove their 24 case beyond a reasonable doubt and here's why. 25 What the Government wants you to believe, and stood

Opening Statement - Ms. Blank Becker 52 up here and will ask questions about throughout this trial, 1 2 the Government is going to tell you that Mr. Kelly himself is 3 being charged with what is known as a RICO statute. 4 RICO, ladies and gentlemen, a statute that is -- that is and was used and founded for organized crime, 5 that the Government is also charging Mr. Kelly with something 6 7 that you will learn is called the Mann Act. Again, 8 110-year-old charge. 9 MS. GEDDES: Objection. 10 THE COURT: Sustained. MS. BLANK BECKER: Ladies and gentlemen, I want to 11 12 explain to you and break it down what the defense believes the 13 evidence is going to show and I'm going to break it down by 14 who so that one plus one equals two. Make it that easy for you because I know, and our team knows, that words like 15 16 "enterprise," "trafficking," "transportation over state 17 lines," those sound like some pretty serious charges. 18 Let me show you how the Government's going to have a 19 difficulty proving their case. 20 Ladies and gentlemen, the evidence is going to show 21 that the Government wants you to think that Mr. Kelly single 22 handedly directed a very elaborate scheme, a scheme that was 23 all hidden behind R. Kelly, the singer. 24 Ladies and gentlemen, the whole purpose, they will 25 tell you, of promoting Mr. Kelly's music for years and years

Opening Statement - Ms. Blank Becker 53 and years was designed to recruit women and girls, fly them 1 2 from state to state, country to country, all for one purpose: 3 So he could have illegal sexual activities with them. 4 Ladies and gentlemen, you will see for yourselves, not just me standing before you and telling you that the idea, 5 the notion, that individuals are going to get on the stand and 6 7 they are going to tell you enough concrete evidence that 8 Mr. Kelly is part of this huge conglomerate, I suggest to you, 9 it's not going to happen. 10 Ladies and gentlemen, we believe that you're going 11 to hear about several gaps in the Government's case, 12 specifically, part of what they have to prove to you is that 13 there was a continuous, ongoing enterprise. 14 Ladies and gentlemen, I suggest to you that you are not going to hear from one person on that witness stand who is 15 16 going to say I've been with Mr. Kelly for 30 years, almost as 17 long as he's been singing. 18 (Continued on the next page.) 19 20 21 22 23 24 25

MS. BLANK BECKER: Why is that important?

Ladies and gentlemen, why do I care to stand here and tell you about that. Well, ladies and gentlemen, that's part of what they must prove to you beyond a reasonable doubt, a continuous and ongoing enterprise.

Additionally, ladies and gentlemen, you're also going to hear this case starts with allegations from 1993. Well, ladies and gentlemen, you're going to hear from that witness stand that Mr. Kelly although he had begun singing in the early 90s, he stopped his career. He actually played professional basketball. And you'll hear individuals on the stand tell you that, from 1995, to 1997 -- excuse me -- 1997 to 1999 he wasn't singing at all. He wasn't allowed to sing when he was doing his professional basketball. And why is that important? Again, must be ongoing, continuous, can't have something happen here in the 90s, let's wait five years, ten years, 20 years and call it an enterprise. That's not what the law will tell you.

Those are details, ladies and gentlemen, that you must pay attention to. The details in this case, we anticipate, are going to make you think to yourself, is there something else? Did I miss something? But ladies and gentlemen, if you don't believe this element, this part that we're talking about right now, the fact that there was some ongoing and continuing enterprise, then ladies and gentlemen

RIVKA TEICH, RPR, RMR, CRR Official Court Reporter you have to be the ones to stand up, raise your hand in that jury room and say, I didn't hear that, or I'm following the law, the law doesn't say that.

The evidence that you're going to hear throughout this trial, we believe, will make it nearly impossible for the Government to prove their case beyond a reasonable doubt.

We believe that the witnesses that take that stand they will not hold up to scrutiny. In fact, we believe their testimony will crumble when it comes to cross-examination. We suggest that there will be so many untruths told to you, ladies and gentlemen, that even the Government won't be able to untangle the mess of lies. Remember ladies and gentlemen, that each witness who comes into this courtroom and who takes the stand, swears to tell the truth. You, ladies and gentlemen, ultimately get to be the only ones determining if you believe that they are actually the truth.

If you decide that you don't believe everything or even just part of what a witness says, you have the ability, and the law and your Honor will tell you, you as jurors have that power to decide who you believe, what you believe, and how much you want to believe.

As sworn jurors on this case, you have one of the most awesome responsibilities. And when you listen to both the direct, which is when the Government asks questions, and the cross-examination by the defense, you will wonder where is

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the proof. Where is the proof beyond a reasonable doubt.

Now, the Government they will, we anticipate, parade witness, after witness, after witness to that witness stand. And they will attempt, we believe, they will attempt to put a square peg into a round hole. Ladies and gentlemen, as they do that, you will use your common sense and it will be obvious that that's what's happening. You will ultimately come up with one conclusion as you watch witness after witness come forward untruths, after untruths, after a little bit of truth, and more untruths, that if the Government isn't able to fit all of their witnesses into this round hole it will be obvious that these charges are overreaching.

While the Government will showcase basically every witness as they come up, you'll get to hear them for yourself. Don't assume that everybody is telling the truth. I know that sounds like something that is obvious, but ladies and gentlemen, remember, when people talk, when people testify, you don't leave your common sense at the door. No, ladies and gentlemen, you come in to a courtroom and you swear to tell the truth. And I hope that you hold them to that.

Now, no matter how many witnesses the Government may call -- and I suggest and we anticipate it may be a number, a lot -- just because someone has five, 15, 20 witnesses that take that stand, the law is actually, and the Court will tell you, that you don't judge guilt or innocence based on the

RIVKA TEICH, RPR, RMR, CRR Official Court Reporter number of people that take the stand. You base it on the number of people, the testimony that you believe.

Ladies and gentlemen, we suggest that you are going to hear a number of half-truths, exaggerated, exaggerated testimony. And we also suggest that the witnesses that you're going to hear from have an agenda. An agenda, ladies and gentlemen. I don't just pick that out of the air.

You're going to hear that some of the witnesses they wrote a book, a number of them wrote books. You're going to hear some of the witnesses would get cash from Mr. Kelly to pay for their family's bills or issues that were going on with them at home. You're going to hear some of the witnesses went on elaborate shopping sprees. And some enjoyed the notoriety of being able to tell their friends that they are with a superstar.

Frankly, ladies and gentlemen what we believe the evidence is going to show is that these women, these witnesses who take the stand, he didn't recruit them. Ladies and gentlemen, you will hear that they were fans, that they came to Mr. Kelly.

Now, did he pay for an airplane ticket? Yes, he did. Would he pay for a hotel or an Uber? Yes, he did. But ladies and gentlemen, does that mean that he was running some monumental enterprise? No. You won't see that or hear that when the judge tells you about the law.

Opening Statement - Becker

These witnesses, each one of them, specifically Jane Does, you will see that they had both a personal, and financial bias to be in different relationships with Mr. Kelly.

Now, the Government will paint a picture, and the witnesses will take the stand, and tell you all these negative things. In fact, they are going to form a picture that basically Mr. Kelly is this monster.

Ladies and gentlemen, you are also going to hear that some of these relationships that Mr. Kelly had, they were beautiful. He actually had which, no one is talking about, long-term relationships with many of the Jane Does and individuals who take the stand. And the evidence is also going to show that these witnesses, they knew exactly what they were getting into.

What do I mean by that. Ladies and gentlemen, it was no secret that Mr. Kelly had multiple girlfriends. Everybody, the witnesses that you'll hear from, they knew about that. It's no surprise. And ladies and gentlemen, you'll even know that Mr. Kelly was quite transparent. And he would tell the witnesses, the Jane Does, those he was intimate with, that there are other women that he's dating as well.

From a man, who you will hear, has a very, very busy schedule, he had relationships that he tried to cultivate.

How do you cultivate a relationship with a woman -- or the

Opening Statement - Becker

Government wants to say, a man -- you bring them in to wherever you're working because you don't have one place. He doesn't have just one house, one office.

No, ladies and gentlemen, he is on the road, you will hear, most of the year when he's doing a tour. If he wants to see -- or you'll hear, they want to come see

Mr. Kelly -- it makes sense they hop on a plane and get to see him.

Ladies and gentlemen, you'll hear that Mr. Kelly was married before. Not only was he married, he is the father of three children with his ex-wife. Ladies and gentlemen, it's not a secret that he wasn't trying to get married again. And each individual who came into his life was made aware of that.

We believe that you will hear that the relationships that Mr. Kelly had with the various Jane Does were consenting relationships. These were individuals who knew what they were getting into. And I don't mean, you may be thinking to yourself, well, you're going to hear that they were getting into some, as the Government suggested, horrible types of relationship with Mr. Kelly. No. You will hear that they, the Jane Does, most of them, they contacted Mr. Kelly. Sure, did they contact him because they received his phone number? Yes. How else in the 90s and coming into the 2000s do people contact each other?

So the fact that these individuals, these

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Opening Statement - Becker

individuals who wanted to be in Mr. Kelly's life, whether or not we understand their reasoning or we agree with the reasoning. This is not a situation, and you will not hear that they were recruited. If by recruited the Government wants you to believe that that means that Mr. Kelly had an assistant, an assistant who was responsible for keeping his daily routine up to par and on time. And the assistant was the one who if Mr. Kelly and/or you're going to see the witnesses spoke with the assistant, if they wanted to come or depending on what date not only worked for Mr. Kelly but you'll see that worked for the individuals coming to see Mr. Kelly. Yes, they dealt with one of his assistants. The Government will have you believe that the assistant was part of this large enterprise.

Ladies and gentlemen, I suggest that you will hear from one of his assistants, if not more. And you will hear what her role was, her job as an employee. And it will be nothing more, and nothing less, than anyone else that was standing in her shoes. It was for purposes of being an assistant.

Now, ladies and gentlemen, we've discussed how you're going to hear about a number of consensual relationships with adults. You're going to hear about how those relationships often times ended. You will hear that when a relationship, not all, but when a relationship ended

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Opening Statement - Becker

and it soured, those individuals became angry, resentful, and even spiteful. And that's when the evidence will show, and you will be able to see, that's when they take advantage of their situation.

We anticipate, ladies and gentlemen, that some of the witnesses that are going to take the stand, they are going to tell you, they are going to admit that they have stolen money from Mr. Kelly. They are also going to tell you that when they were in a relationship with Mr. Kelly, they had cheated on Mr. Kelly. These aren't things that you're going to hear are made up. They will tell you this themselves. You're also going to hear, they are going to tell you they boldfaced lied to Mr. Kelly.

Now, the other part that you're going to hear, that there were a number of relationships in which Mr. Kelly and the individual broke up and it was amicable. They are still friends. They formed life-long relationships. But nobody wants to talk about that.

The evidence is also going to show you that there was a clear distinct difference between Mr. Kelly and his personal life, as we all have, and R. Kelly and his business life.

Now, you're going to hear that Mr. Kelly had a persona, is what they called it. We know that he goes by the name of R. Kelly. Why, ladies and gentlemen? He's a singer.

Opening Statement - Becker

He is not the first, and he will not be the last, person to do so.

Now, you're going to hear that he had these relationships that had nothing to do with R. Kelly, the singer on stage. What do I mean by that? Why am I talking about that? Well, ladies and gentlemen, you're going to hear that the witnesses, that the individuals who testify, the Jane Does, they rarely, if ever, had anything to do with R. Kelly on stage. Did they go to the concerts? Did they travel with Mr. Kelly? Sure.

In fact, I keep saying they, I should explain that to you, ladies and gentlemen. Remember earlier I told you that they, you will hear, that they knew about each other. You'll hear that they didn't just know about each other, they all became like a family. Sure, were some women not so interested in being in those kinds of situations? Yes. And they have a right to be. You'll hear, ladies and gentlemen, that they ended their relationship because that's not what they wanted to sign up for.

But, you will also hear that the Jane Does and/or other women and Mr. Kelly's life that the Government is going to put on the stand, they were part of his personal life. His personal life, if you notice on the charges, is not on trial here. His personal life is separate. He is not being charged individually. The charges are grandiose. He can't be the

RIVKA TEICH, RPR, RMR, CRR Official Court Reporter

Opening Statement - Becker 63 leader of his own enterprise and the enterprise. It's not how 1 2 it works. 3 THE COURT: I'm going to caution the jury, I'll 4 instruct you on the law at the appropriate time. 5 Go ahead, Ms. Becker. 6 MS. BLANK BECKER: Thank you, Judge. 7 You're going to hear that the witnesses in this case 8 they will take the stand, and they are going to tell you all 9 about their experience, their personal experience with 10 Mr. Kelly. I suggest to you, ladies and gentlemen, we believe the evidence is going to show that they had relationships just 11 12 like anyone else. In fact, ladies and gentlemen, just because 13 the girls, women -- excuse me -- the witnesses, the Jane Does 14 that he dated, just because they came to the concerts with him, they sat in the audience and would watch in support, it 15 16 doesn't mean they are part of the show. Just as much, ladies and gentlemen, as my family isn't part of me being a lawyer. 17 18 There is a clear distinction, and that distinction is 19 important. 20 When your Honor tells you the law, you will see how 21 important it really is. 22 Now, if the Government is unable to prove to you 23 that Mr. Kelly's personal life and his business life are not 24 interchanged -- excuse me, yes, that they are not 25 interchanged, they are two separate things, guess what

fails --

THE COURT: Again, Ms. Becker, I will instruct the jury on the law. Please confine yourself to arguing what you expect the evidence to prove.

MS. BLANK BECKER: Thank you, Judge.

We expect, ladies and gentlemen, that the witnesses will take the stand. They will look at you in the eye. They will swear that they are telling the truth. In fact, they are going to tell you they were victimized. They are going to tell you about a number of horribly sounding things that they experienced while with Mr. Kelly.

In fact, they are going to allege that he would take their phones and they wouldn't have a phone to call anyone. They are going to allege that they were starved and they couldn't eat unless they were told they could. You're going to hear that they were in locked rooms in secret places, and they weren't permitted to leave the room without permission. You're going to hear that they weren't allowed to even look at other people, let alone other men. And you're going to hear that they were made to urinate in cups or buckets.

Ladies and gentlemen, you will see and you will hear that all of their stories, all of their explanations are going to sound kind of similar. Now, they are going to use the same buzz words. And you may as you listen to that think to yourself, well, whoa, it must have really happened if they are

all saying similar things.

But ladies and gentlemen, remember when you were asked questions initially when we were trying to find a jury about the media, about TV, anything about it. Well, ladies and gentlemen, I suggest to you that those who take the stand they are going to tell you they have seen, read, or even personally been involved in all that stuff that we were asking you guys about. And why is that important? Why am I bringing that up? Because ladies and gentlemen, that all makes -- using those words, buzz words like I couldn't eat, it was a cult, those buzzwords they are amazing in the media. They are amazing on a TV show that some of these witnesses will tell you talk shows that they went on. That is audience-grabbing.

Ladies and gentlemen, as we all know, they must come in here and testify in a courtroom, no matter what they heard or saw. This is a courtroom where they must tell the truth. Watch as this unfolds.

Ladies and gentlemen, you're also going to hear that Mr. Kelly had rules, rules that they must follow. The sound of that alone is pretty daunting. Rules in a relationship.

Ladies and gentlemen, when the ladies -- the Jane Does, take the stand or the witnesses, and they tell you about the rules, here is another place to pay special attention to. Listen to how fantastical they tell you the rules are.

Ladies and gentlemen, we suggest that they are

Opening Statement - Becker

Monday morning quarter-backing. What do we mean by that?

Ladies and gentlemen, we suggest you'll see and you'll hear from the stand that when things didn't get to be the way they wanted, I don't know, maybe they wanted the relationship to continue and it couldn't; ladies and gentlemen, when the witnesses were in a relationship with Mr. Kelly that worked, nobody will testify they complained about some rules. But guess what, when that relationship, that sexual relationship ended, now what? All the private conversations, the private understandings that they would have with someone they are dating and sexually active with, it's time to start talking to the public about it. And when you tell someone that you had to wear baggie clothes, you're going to get someone's attention.

But ladies and gentlemen, what you also have to listen to is what we call the totality of circumstances. What do I mean by that? Ladies and gentlemen, you're going to hear, yes, a lot of the girls ended up wearing baggie clothes but not because it was a rule. You'll hear, ladies and gentlemen, that concerts that Mr. Kelly would put on had thousands, if not tens of thousands of people that would go to them. And ladies and gentlemen, you will hear, the witnesses will tell you, that it wasn't always so fun to be ushered amongst the crowd to get into the seats so they could watch their man and his craft. In fact ladies and gentlemen, you're

going to hear that that was becoming a problem for the women.

And so, ladies and gentlemen, in order for them not to have to

feel like they are being looked at, or watched, or poked at,

they wore baggie clothing.

But because we're here for charges of a RICO, we have got to make the narrative different. And the narrative that comes from that stand is going to almost make everything seem shady.

Ladies and gentlemen, throughout this trial we're going to ask that you ignore what we're going to call the window dressing. You're going to hear so much drama from that stand. In fact, so much drama it will almost take you off your path. But ladies and gentlemen, if you stick to your goal, if you stick to what you're here for, and you apply the laws as the Court will give you, the drama will dissipate and the truth will be clear.

You're going to hear from the witnesses that they hopped on a plane, that they drove their car to go see Mr. Kelly, that they checked in on their own to hotels, and got themselves Ubers, all while claiming they were held in some secret room and couldn't get help. Ladies and gentlemen, that's the kind of drama that we hope after hearing each witness or while listening to them, you're able to put aside.

We suggest to you that you're going to hear that the girls -- excuse me -- that the witnesses, they would go out.

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Opening Statement - Becker

They would get their hair done. They would get their nails done. They would go shopping without Mr. Kelly. And guess what, they would have with them when they would do it. A cellphone, a cellphone that could, essentially, rescue them if that's the position they were really in.

I want to address another thing, another drama that you're going to hear about; and that is, that one of the rules were that they had no go to the bathroom in a bucket or a cup, that they weren't allowed to use the bathroom.

Ladies and gentlemen, you will hear from that stand that a number of the witnesses went with Mr. Kelly on long tours. And you're going to hear also, ladies and gentlemen, that because Mr. Kelly is scared to fly, the tour bus was the main transportation. Not only did he have a tour bus, but you'll also hear about a Sprinter van that traveled from location to location as well. And yes, ladies and gentlemen, you will hear that there were times when they are on one of their long tour drives in cities they weren't familiar with and did someone in the Sprinter van that doesn't have a bathroom pee in a cup? Yes, you might hear that. It's not illegal, though, ladies and gentlemen. Wait until you hear the law. It's not as nefarious, ladies and gentlemen, as the Government would like you to believe.

The tour bus you will hear, the tour bus had a bathroom. So that part when they testify about that, or if it

they testify about that, ladies and gentlemen, that doesn't make any sense.

There will also be testimony that Mr. Kelly had employed what are called runners. Runners, which is a common term you'll learn in the music industry. Runners basically, you will hear, they did what everybody else didn't want to do. They are equivalent to interns. They didn't get paid; some of them, they did.

Ladies and gentlemen, you will hear that one of the roles of the runners included being at the receptionists desk, included ordering food any guests at the studios needed. They also had to clean the studio. And yes, when they would clean the studio and they had to do the nitty gritty work. A studio that you'll hear had enormous amounts of people in and out and in and out. Then yes, a runner or two will take that stand and tell you that they recall when they were cleaning one of the buckets or the cups that they had to throw out or get rid of smelled like urine.

Now ladies and gentlemen, does that sound like the rules that you're going to hear by the women on the stand about not being able to go to the bathroom and having to pee in the cup? Or does that sound like what may happen in your vehicle when you drive on a long-term vacation?

(Continued on next page.)

Opening Statement - Blank Becker 70 (Continuing.) 1 2 MS. BLANK BECKER: Now, you are also going to hear, 3 ladies and gentlemen, that Mr. Kelly, he lived and has been 4 living what some may call an extraordinary life. You will 5 hear that he has sold millions upon millions of records. You will hear that he was number one in his craft. In fact, 6 7 you're going to hear that he has so many fans that truly love 8 and adore him, ladies and gentlemen, you are going to hear 9 that he had music and wrote music that truly touched and 10 uplifted people's lives. 11 MS. GEDDES: Objection. 12 Sustained. THE COURT: Sustained. 13 MS. BLANK BECKER: Now, ladies and gentlemen, those 14 are -- thank you -- those are blessings, ladies and gentlemen, 15 that you will hear --16 THE COURT: Sustained. I sustained the objection to 17 that. 18 Move on to something else, please. 19 MS. BLANK BECKER: When Mr. Kelly grew up, which is 20 something you're going to hear about, and, ladies and 21 gentlemen, you are going to hear the Court tell you that 22 sympathy, feeling bad for someone, cannot play a role at all 23 in your deliberations, but when I -- excuse me, when you hear, 24 and you will, about how Mr. Kelly worked his way to being who 25 he is, the discipline that Mr. Kelly was involved in, ladies

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Opening Statement - Blank Becker
                                                                   71
    and gentlemen, that's what we're talking about when I say the
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    totality of the circumstances.
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               Mr. Kelly, you will hear, started on the streets of
    Chicago.
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5
               THE COURT: Could I see the lawyers at the side,
    please, with the court reporter?
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               (Sidebar held outside the hearing of the jury.)
7
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               (Continued on the following page.)
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SAM OCR RMR CRR RPR

72 Sidebar 1 (The following sidebar took place outside the 2 hearing of the jury.) 3 THE COURT: What's your objection? 4 MS. GEDDES: My objection is I don't know how this has any relevance whatsoever to the case nor how it's coming 5 6 in. 7 THE COURT: Well, I am curious about that. 8 Is he going to testify? 9 That's the only way that will come in. 10 MS. BLANK BECKER: No, they have a witness, 11 Demetrius Smith, that is going to testify about this stuff. 12 And specifically, the reason we're even going back to 1993 is 13 due to his testimony for Aaliyah. 14 THE COURT: I made a ruling at the pretrial hearing that specific evidence of good conduct is not admissible 15 16 unless you are calling somebody who is going to testify about 17 his character, and there are particular rules that go along 18 with that. But I specifically ruled that this was not 19 permissible. It is certainly not permissible through someone 20 else. 21 I mean if the defendant is going to testify about his life as part of his testimony, that's one thing, but you 22 23 cannot have another witness come in here and say that he grew 24 up on the streets of Chicago and worked hard. It is just not 25 permissible. And I, frankly, already ruled on it.

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73
                                 Sidebar
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               So, stop doing that, please.
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               MS. GEDDES: Can I just address one other thing?
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               You're not planning to reference his own
    upbringing --
 4
               MS. BLANK BECKER: No.
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               MS. GEDDES: Just want to make sure.
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               THE COURT: Do you know about how much longer you're
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    going to be?
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               MS. BLANK BECKER: Maybe half-an-hour.
               THE COURT: All right, I just wanted to see if we
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11
    were going to be able to start a witness.
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               Okay, great.
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               MS. BLANK BECKER: Okay.
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               (Sidebar concluded.)
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               (Continued on the following page.)
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SAM OCR RMR CRR RPR

Opening Statement - Blank Becker 74 1 (In open court - jury present.) 2 MS. BLANK BECKER: May I, Judge? 3 THE COURT: Yes, go ahead. 4 MS. BLANK BECKER: Thank you. 5 Ladies and gentlemen, let's talk a little bit more 6 specific, let's talk about each individual Jane Doe that you 7 will hear from on that witness stand and what we anticipate 8 the evidence will show. 9 Ladies and gentlemen, the first charge that has been 10 presented to you by the Government has to do with bribery. Bribery, ladies and gentlemen. And it dates all the way back 11 12 to 1994. 13 Ladies and gentlemen, when you hear that testimony 14 and when you hear how long ago the crime that they are 15 alleging occurred, require them to prove the specifics to you, 16 because, ladies and gentlemen, use your common sense. 17 Mr. Kelly was involved in a crime back in 1994, would we be 18 here today? 19 MS. GEDDES: Objection. 20 THE COURT: Sustained. 21 MS. BLANK BECKER: Ladies and gentlemen, you are 22 going to find that when it comes to Aaliyah, Jane Doe 23 Number 1, the Government suggested that you're going to hear 24 that she was pregnant and that was the reasoning for a false 25 marriage.

Opening Statement - Blank Becker 75 1 Ladies and gentlemen, Aaliyah, God rest her soul, 2 she passed away. She's not going to be here to testify from 3 that stand, ladies and gentlemen. Hold them to having a 4 witness that is going to say that she was pregnant. 5 Now, did she have friends that she probably talked Does she have family? Of course. But, ladies and 6 to? 7 gentlemen, there will be no evidence, no proof that any of 8 that is even true. Now, I wish I could say that when Aaliyah 9 takes the stand she could tell you that herself, but instead, 10 ladies and gentlemen, under the circumstances, under the way 11 the Government has chosen to charge Mr. Kelly with a very, 12 very serious --13 THE COURT: Sustained. The charges are what they 14 are, please talk about what you expect the evidence to prove. 15 I will instruct the jury on the law. 16 Go ahead. 17 MS. BLANK BECKER: Thank you, Judge. 18 Make sure you listen to the few witnesses that they 19 are going to have for the bribery charge. You will see that 20 RSK, which is the enterprise that they are suggesting --21 MS. GEDDES: Objection. 22 THE COURT: Overruled. 23 MS. BLANK BECKER: -- that Mr. Kelly was the head of 24 was somehow involved in this illegal request of a state

employee to change an ID. Listen to the very minute,

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Opening Statement - Blank Becker

important details of that testimony. And we suggest that you won't hear enough, you won't hear the truths that will allow them to succeed on that charge. And if they can't prove that charge beyond a reasonable doubt, you ultimately will have to find Mr. Kelly guilty -- excuse me, not guilty of that charge.

Now, ladies and gentlemen, you are also going to hear from Jane Doe Number 2. Jane Doe Number 2, ladies and gentlemen, you will hear had met Mr. Kelly. In fact, you'll hear that she met him initially, but it wasn't until, I believe it was about a year or so later, at a coffee shop. Ladies and gentlemen, you are going to hear that they exchanged phone numbers there and that she called Mr. Kelly. In fact, ladies and gentlemen, you are going to hear that they dated for six, eight months. And when I say "dated," she came to see Mr. Kelly often in different states.

Now, you're going to hear how the way that she ended up getting to come and deciding to go visit Mr. Kelly was she showed up at a Nike store, the Nike store in Chicago up on Michigan Avenue, and that's where she exchanged phone numbers. Although, I indicated they talked at the coffee shop, but nothing actually came about until Nike.

Now, the Government has told you, excuse me, and they expect the evidence to show that Jane Doe Number 2, she formed a relationship with Mr. Kelly because she had a friend that she wanted to introduce to Mr. Kelly who was a good

Opening Statement - Blank Becker

singer. Ladies and gentlemen, you are also going to hear that when she ended up going to visit Mr. Kelly, you won't see a plane ticket for her friend, you won't hear testimony from that stand that the friend, her friend ever sang for Mr. Kelly. No, ladies and gentlemen, that was a relationship that she formed and that, ultimately, ended.

Now, with Jane Doe Number 2, you are going to hear, and the allegations are, that there was a sex tape video. In fact, the allegations are that she was exploited is the word under the law, that Mr. Kelly intentionally and knowingly coerced her into having sex.

Ladies and gentlemen, we believe the evidence will show quite the contrary. And that's why, ladies and gentlemen, we need you to use your common sense when you hear about the relationship that Jane Doe Number 2 had with Mr. Kelly.

Now, you are also going to hear about Jane Doe Number 3. Now, Jane Doe Number 3, Mr. Kelly's charged in the indictment with regards to Jane Doe Number 3 with secretly confining her. He is charged with confining her for the purpose of kidnapping her. Ladies and gentlemen, we anticipate that you're going to hear that she came to the studio in Chicago, Mr. Kelly's studio, in the hopes of getting to know Mr. Kelly. Initially, she'll tell you it was because she worked at a radio station and her boss at the station

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wanted her to come and go find Mr. Kelly or interact with Mr. Kelly in an interview. The interview was declined you will hear, but she continued to talk to Mr. Kelly. And over weeks, if not months, they decided that they would get together.

When she got on that plane, of which nobody forced her to do, she ends up in Chicago and she does go to the studio she says.

Well, ladies and gentlemen, we anticipate that you're going to hear that when she got to the studio she was taken to one of the rooms there. In fact, the studio, you'll hear, it has bedrooms there. It has, I want to call it like hanging out rooms with couches. There were several parties that happened at those studios. And you'll hear that she was escorted or taken by one of the runners to the room to wait, so she could meet and be engaged to talk to Mr. Kelly.

Now, you're going to hear that she waited hours, hours, and then it sounds like she's going to tell you it was days where she was locked in a room -- a secret confined room, that's what the law says -- and she couldn't do anything. She couldn't eat. She was starving. And she was not able to get out.

Ladies and gentlemen, you're going to hear, she will also tell you she was comfortable enough that she went and took a shower, which was not in the room that she was waiting

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for Mr. Kelly. She'll tell you, yes, she went to the bathroom. Again, not in the room. And she's going to tell you that she had her cell phone the entire time. Not only did she have her cell phone where she could have called the police if she was in some kind of danger or felt like she was being held against her will, there was a phone in the room. This was back -- this was back when there were phones that actually connected to the wall.

She's also going to tell you that she used the phone. She'll tell you she called the front desk, the reception area where the runners are, almost as many as 80 times: Where is Mr. Kelly? Where is Mr. Kelly?

She also was hungry, and you'll hear that they ended up getting her Chinese food and the drink, she'll tell you, that didn't have any ice. There's a reason why I bring that up. The allegations are that Mr. Kelly, when he kidnapped her, when he locked her in the room, because I believe she's going to tell you the doors only lock from the outside in, hold the Government to that, please. I suggest that you won't see one picture or one other person tell you the same.

So, ladies and gentlemen, the other part of the charges against Mr. Kelly with Jane Doe Number 3 is that he engaged in fondling or touching her and she was drugged.

Ladies and gentlemen, you will not hear her take that stand and tell you that she knows that she had any kind

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of sexual relations with Mr. Kelly.

No, you're going to be asked to make assumptions based on what she tells you. I believe the Government said she woke up and there was some liquid coming from her private area.

Ladies and gentlemen, don't let the Government prove a case to you or try to prove a case to you based on: I think we had sex. It feels like I might have had sex with him.

In fact, ladies and gentlemen, you're going to hear her tell you she felt and she believed she was drugged. Hold the Government to that, ladies and gentlemen. Make the Government show you beyond a reasonable doubt that that is, in fact, true. And when you see that they can't, when you see that this is a narrative, you won't be able to find Mr. Kelly guilty of that charge either.

Now, next, ladies and gentlemen, I am going to move on to Jane Doe Number 4. Now, you're going to hear, not one, not two, not three, but I can't even count as high as the number of untruths, stories that you're going to hear from Jane Doe Number 4 on that stand. Ladies and gentlemen, she is going to tell you from her own mouth, she will admit that she's a liar. She's lied to Mr. Kelly. In fact, she's going to tell you and admit that she was a super fan. She'll tell you since a young age, Mr. Kelly's music has been around her family, friends, the neighborhood, and she listened to it and

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that his music was everything to her. You're also going to hear her tell you that she was completely enveloped in her passion for R. Kelly, the singer.

In fact, ladies and gentlemen, the proverbial word groupie, which I don't -- which we don't usually like to use, but it's a word, is an understatement when it comes, you will see, to Jane Doe Number 4.

Jane Doe Number 4 is going to tell you about how she met Mr. Kelly. In fact, she's going to tell you that there was a court procedure and she heard that it was going to be in Chicago where she lived, at 14 years old, and she wanted to get a chance to see, support, Mr. Kelly.

In fact, ladies and gentlemen, she is going to tell you that she went to the hearings every day. She skipped school. Mom and dad -- mom didn't know about it. She lied to her parents -- excuse me, she lied to her mom. I believe her father may have passed, so I apologize, I'm not sure. But she'll tell you she lied to her mom, who she had a very close relationship with she'll tell you, so she could pursue her passion, Mr. Kelly.

In fact, Jane Doe Number 4 is going to tell you that she was even personally acknowledged by Mr. Kelly and that he had promised her a signature or autograph.

You're going to also hear, ladies and gentlemen, that there were other women who were as supportive as Jane Doe

Opening Statement - Blank Becker 82 Number 4 of Mr. Kelly. They had a forum, you'll hear, on the 1 2 internet for R. Kelly supporters. She met and befriended 3 people from that forum. 4 It will be obvious when she takes the stand that she possessed a special passion for Mr. Kelly. 5 6 Now, what you're also going to hear, ladies and 7 gentlemen, with regards to Jane Doe Number 4, she wrote a 8 She talked to several talk shows, one of which you will 9 hear is a talk show that she was on that had nothing to do 10 with Mr. Kelly. 11 Ladies and gentlemen, why the media stuff is so 12 important in that aspect is because you're going to see how 13 Jane Doe Number 4's story, it's like a snowball. It's small, 14 it's: I met R. Kelly; oh, I saw R. Kelly. And it just gets bigger and bigger and bigger, the lies, the untruths that she 15 16 attaches to herself and Mr. Kelly. You'll see them unfold. 17 THE COURT: Ms. Becker, I hope this is a good time 18 to break. 19 MS. BLANK BECKER: Sure. 20 THE COURT: I am going excuse the jury for lunch, so 21 you can have a seat. 22 MS. BLANK BECKER: Thank you. 23 THE COURT: All right, folks, I am going to excuse you for lunch. 24 25 Again, please do not talk about anything having to

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    do with the case, but have a good lunch and we'll be back here
1
 2
    at 2:15. All right, see you then.
 3
              THE COURTROOM DEPUTY: All rise.
 4
               (Jury exits.)
              THE COURTROOM DEPUTY: You may be seated.
5
6
              THE COURT: All right, anything before we break for
7
    1unch?
8
              MR. CANNICK: No, Your Honor.
9
              THE COURT: Ms. Geddes?
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              MS. GEDDES: No, Your Honor.
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              THE COURT: All right.
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              How much longer do you think you have, Ms. Becker?
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              It's been going on a little while. As long as you
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    want is fine, no more discussions about the law at all, but I
    am just trying to get an idea of when we'll get the witness
15
16
    on.
17
              MS. BLANK BECKER: Judge, I talk slow, so --
18
              THE COURT: Well, can you use the microphone, too?
19
    That's all right.
20
              MS. BLANK BECKER:
                                 Sorry, Judge.
21
              THE COURT:
                          That's all right.
22
              MS. BLANK BECKER: Judge, I know I speak slow and
23
    I'll speed it up.
24
              THE COURT: I don't want you to speak faster, and if
25
    you have more to say to the jury, I am going to let you do
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Opening Statement - Blank Becker 84 that within the bounds of the rules. 1 I am really just trying 2 to figure out scheduling, that's all. 3 MS. BLANK BECKER: Twenty-five minutes, Judge, we'll 4 try to keep it at that. 5 THE COURT: Okay. And the first witness is? MS. GEDDES: Jerhonda Pace. 6 7 And, Your Honor, there may be one issue that we're 8 going to raise before Ms. Pace testifies. 9 Are you still talking about Ms. Pace in your 10 opening? 11 MS. BLANK BECKER: I think we just --12 MS. GEDDES: Did we just finish? Okay. 13 So, Your Honor had previously ruled that evidence of 14 the defendant's 2002 arrest and 2008 trial was not going to 15 However, I think the defense brutally attacked come in. 16 Ms. Pace's credibility and part of what she's going to testify 17 to is that she, of course, met the defendant at the trial and 18 attended virtually every single day of the trial. But, most 19 importantly, when she last saw Mr. Kelly he assaulted her, and 20 she then retained a lawyer to discuss what, if any, options 21 she had. And ultimately, she reached a civil settlement with 22 Mr. Kelly. 23 However, she did not pursue criminal charges against 24 him, in large part because she had seen what had happened 25 during the 2002 arrest and trial thereafter, and that greatly

Opening Statement - Blank Becker 85 informed how she ultimately resolved those charges. 1 2 I anticipate based on defense's opening that she's 3 going to be attacked again for pursuing that civil settlement, 4 and it is going to be difficult to explain to the jury some of the reasons why she didn't go to the police. 5 THE COURT: Well, I think, I don't know who is 6 7 cross-examining her. 8 Are you going to challenge the fact that she didn't 9 go to the police? 10 I don't know which one of you has the witness. 11 MS. BLANK BECKER: I do, Judge. 12 THE COURT: All right. 13 I mean just as a general matter, I made rulings 14 pretrial, some of them to protect the defendant. And I did 15 notice that you were referring to that trial. I think I ruled 16 that you should refer to it as a court proceeding, which is 17 fine. But I think you just have to bear in mind if you start 18 questioning her about why she didn't go to the police about 19 it, if that's one of the factors, it could open the door. 20 I have not heard the testimony, so I am not making a 21 ruling on it now. But like in every case, you have to be 22 mindful about the steps that I have taken to protect 23 Mr. Kelly, and you can't use it as a sword. 24 So, I would be mindful of that ruling. They are

subject to change if either side opens the door or something

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Opening Statement - Blank Becker
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    like that.
1
               So, all right, have a good lunch. I will see you
2
    back here afterwards.
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               (Judge ANN M. DONNELLY exited the courtroom.)
 4
               (Luncheon recess now taken.)
 5
6
               (Continued on the following page.)
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1	AFTERNOON SESSION
2	COURTROOM DEPUTY: All rise.
3	THE COURT: You can have a seat.
4	(Defendant enters the courtroom at 2:21 p.m.)
5	THE COURT: Okay. Is there anything before we bring
6	the jurors in?
7	MR. CANNICK: Nothing from us.
8	THE COURT: Just about another 20 minutes on the
9	opening?
10	MS. BLANK BECKER: Yes.
11	THE COURT: Okay, great. Let's get the jurors.
12	MS. GEDDES: Your Honor, just so you know, when the
13	Government calls our first witness, I understand that the CSOs
14	are going to bring her through that door right there.
15	THE COURT: Yes.
16	(A brief pause in the proceedings was held.)
17	COURTROOM DEPUTY: All rise.
18	(Jury enters courtroom at 2:24 p.m.)
19	COURTROOM DEPUTY: You may be seated.
20	THE COURT: All right, jurors, I hope you enjoyed
21	your lunch and I hope you got the chance to warm up a little
22	bit. We are ready to resume.
23	Go ahead, Ms. Blank Becker.
24	MS. BLANK BECKER: Thank you, Judge.
25	May I, Judge?

Opening Statement - Ms. Blank Becker 88 THE COURT: Go ahead. 1 2 MS. BLANK BECKER: Thank you. 3 Ladies and gentlemen, just before lunch, we were 4 talking about Jane Doe No. 4. 5 Ladies and gentlemen, the evidence is going to show that, yes, Jane Doe No. 4, on one occasion, did go over to 6 7 Mr. Kelly's house. It was a party and she was there with a friend of her's. She was invited there not by Mr. Kelly but 8 by somebody else. 9 10 That is the only time you will hear, ladies and 11 gentlemen, that she was actually invited there. Why do I say 12 that? You're not going to see any text messages between 13 Mr. Kelly and Jerhonda Pace. Excuse me, Jane Doe No. 4. 14 Ladies and gentlemen, you're actually going to hear that she was at Mr. Kelly's house uninvited with a friend of 15 16 her's. Her friend is going to testify as well and you're 17 going to hear what happened when they went into Mr. Kelly's 18 home and took pictures of themselves in the house. 19 And I suggest to you, you won't get to see any 20 pictures of Mr. Kelly with Jane Doe No. 4 other than the media 21 might have taken some pictures. You'll see. You might see a 22 picture, or he posed for a picture, and gave her a signature, 23 something to that effect. But never, you will not see, and

ladies and gentlemen, remember she is a self-proclaimed liar.

Because,

you will not hear, about any text messages. Why?

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Opening Statement - Ms. Blank Becker

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And I suggest to you, ladies and gentlemen, that when you have someone on the stand who is a self-proclaimed liar, and what I mean by that, she is going to admit she lied about her age. And that's an important factor here, ladies and gentlemen, because she's going to be asked about that. Listen to what she says.

Now, I also got to tell you, I'm here telling you what you're going to hear from the stand but sometimes, with Jane Doe No. 4, you never know. So I anticipate that she is going to get on the stand, she's going to claim she had this magnificent relationship with Mr. Kelly until it was time to write a book. She'll tell you about her book. Until she found out that there was a lawyer who is advertising for individuals who, if they felt they were victimized by Mr. Kelly, call this number and she did. That's what I talk about. That is what I mean when they say "The Jane Does, they have a motive." And Jane Doe No. 4's motive is no different. Only we believe that it will be obvious when she testifies and we try to get her to stick to a story. She can't do it. And why? Why? Because when you tell the truth over and over It's easy, you come in here and tell you guys the again. But when you hear the number of times she changed even the minutia, even some of the small details, snowballed.

Ladies and gentlemen, you get to be the judges of credibility and I believe that when Jane Doe No. 4 takes the

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stand her credibility will be at issue.

Now, I'm next going to talk about Jane Doe, I'm going to skip five for a moment, and I'm going to talk about Jane Doe No. 6.

Jane Doe No. 6. You will hear that she met

Mr. Kelly at one of his concerts. Her sister had backstage

passes. She went with her sister, they got to go in what's

called typically the "green room" which is where you'll hear

that's where a number of people go after a concert whether

it's to do an interview, sound bite for radio, or fans. She

was there and she ultimately exchanged phone numbers with

Mr. Kelly.

Remember, ladies and gentlemen, one of the elements in this whole thing, the whole enterprise is that Mr. Kelly's people and, in fact, the indictment says his entourage recruited people, right? What you're going to hear, actually, that isn't always true. It's a nice umbrella to put all the Jane Does but, ladies and gentlemen, she exchanged phone numbers with Mr. Kelly himself and she called him.

You'll hear, ladies and gentlemen, that ultimately they had a dating relationship. In fact, you'll hear they had a dating relationship for quite some time, and ultimately, it ended.

Now, she'll give you her reason for why she believed it ended like any other couple. Oftentimes, there's two sides

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to a story. But, ladies and gentlemen, when she takes the stand and she tells you about her reasons for why she believed it was over, I believe that you're going to add her to the saying, "Hell hath no fury like a woman's scorn." Meaning, ladies and gentlemen, when Jane Doe No. 6 testifies, she will tell you that she learned about the other girls that, excuse me, the other women that Mr. Kelly was dating. And when she learned about that, she was none too happy.

Now, she's going to claim that she didn't know about them, ladies and gentlemen, but I anticipate what we anticipate that you're going to get a chance to see text messages and messages where she is on them with other girlfriends of Mr. Kelly.

But ultimately, ladies and gentlemen, one of the things that she's going to testify about is she's going to tell you that she believes that she is confident that she contracted herpes from Mr. Kelly. Confident. And what's even more interesting, and I hope listen to this testimony at this point, she's going to tell you that she knows exactly when she got herpes from Mr. Kelly the last time she was in New York. She's going to tell you guys that that's when she believes she contracted the disease because, ladies and gentlemen, one of the ways you'll see that one of the ways that Mr. Kelly is here before you in New York is because of Jane Doe No. 6.'S claims.

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Now, Jane Doe No. 6 is going to tell you about her relationships. And Jane Doe No. 6 is going to look you in the eye and tell you that this is the man that gave her herpes.

Well, ladies and gentlemen, you're going to hear from doctors, probably doctors, both sides, and when you hear what they explain to you about herpes in your mind I hope you reflect back on what Ms. Jane Doe No. 6 said and ask yourselves, Does that make any sense? Use your common sense. We believe that your common sense is going to be a very important tool when it comes to Jane Doe No. 6.

Now, ladies and gentlemen, another interesting thing just to note because it's a huge topic and something that's going to be asked about a lot regarding herpes. The individuals, the witnesses, who take the stand and point to Mr. Kelly and say that that's the person that gave it, that particular herpes, to them, wait till you see how confident they are. And, again, ringing that bell and listen to the doctors, what they tell you about herpes and then the number of witnesses that are on that stand you'll be able to just cross them off, I suggest.

Now, let's move on to Jane Doe No. 5.

Jane Doe No. 5 you will hear was a long-term girlfriend of Mr. Kelly's. You're going to hear that the way she met Mr. Kelly was her parents decided to take her to one of his shows. They went to the show her parents went as well,

Opening Statement - Ms. Blank Becker 93 and during the show you'll hear that Mr. Kelly has a part in 1 2 his show where people from the audience are allowed to come up 3 on stage and dance or do, you know, what people do on a stage 4 at a rock concert. And you're going to hear, ladies and gentlemen, that Jane Doe No. 5, she was up on that stage. 5 You'll hear that. And not only was she up on the stage, 6 7 you'll hear about her dance moves. And ultimately, ladies and 8 gentlemen, you're going to hear, as a result of that, phone 9 numbers were exchanged and her parents were aware of it. 10 You're going to hear that --Objection. 11 MS. GEDDES: 12 THE COURT: The objection is overruled. 13 But please bear in mind the rulings that I made 14 prior to trial. Let's move on to something else. 15 MS. BLANK BECKER: Thank you, Judge. 16 You're going to hear that the way their, Mr. Kelly 17 and Jane Doe No. 5's relationship began, it began on a lie. 18 Now, keep you all in suspense you're going to hear 19 about that when she takes the stand. You're going to hear and 20 actually see what kind of relationship she had with Mr. Kelly. 21 She was in an envious position for lack of better words. was super close with Mr. Kelly. You'll hear that they did 22 23 everything together a lot. Driving the car, going places, she 24 was there. And then it wasn't until she talked to Mr. Kelly 25 and they -- at that point, which was recently, Mr. Kelly had a

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relationship with Jane Doe No. 5 but also another young woman and they were friends.

You'll hear Jane Doe No. 5 and the other woman they were all friends. But there came a point where Jane Doe No. 5 drew a line in the sand and Jane Doe No. 5 told Mr. Kelly it was time to get rid of her. Not only that, you'll hear that she asked/told Mr. Kelly she wanted her own place. And when Mr. Kelly told her he's not going to do that, the other woman is just as love willing and supportive as you are he's not going to get rid of, break up, with the other girl. Not going to get this new apartment for Jane Doe No. 5 to have by herself guess what happened.

You're going to hear, and you're going to see, and you're going to hear she unravelled. No longer was she supportive, was she close to Mr. Kelly. Instead, it was like the total opposite and you're going to her talk about how, I anticipate, how horrible Mr. Kelly is. You're going to get to see the pictures as well, the happy times, the good times, and somehow you will see that Jane Doe No. 5 won't have it. That is not the reality she'll tell you. That relationship, even though you see the pictures, you hear that we're out together, all the other girls are -- all the other women are -- they're going to say, yes, they seemed like they were the closest. But wait till she testifies and wait till you see and hear the web of truth, confusion, and unbelievability of that witness.

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Jane Doe No. 5 is just another example, ladies and gentlemen, of someone who ended up having a motive. You're going to hear what her motive ends up being. And, ladies and gentlemen, I suggest to you that when you hear her testimony and you put it in context and you hear the totality of the circumstances, you're not going to be able to believe her either. And if you don't believe the witness, and there's a charge connected to that witness, you as jurors can say no. And I anticipate that that will happen if you listen to all of the testimony.

Now, I apologize, I'm slow, but I just want to make sure you hear every word and it sinks in.

Now, ladies and gentlemen, what we have described thus far is a number of women that are after revenge. Revenge. That word is going to make sense when you hear their testimony. Now, that's a big word, big shoes to fill, but I think after you hear everyone's testimony that word will ring true.

Now, you're going to hear all sorts things throughout this trial from that stand and I suggest that some things you're going to hear have to do with Mr. Kelly's choice in partner. In fact, ladies and gentlemen, you're not going to hear anyone take the stand who is a male, who is listed as a Jane Doe or John Doe in the indictment. No. You're going to hear from a number of other people including the John Does

Opening Statement - Ms. Blank Becker 96 about Mr. Kelly's personal sexual desires. Why, ladies and 1 2 gentlemen? Well, ladies and gentlemen, there have been, you'll 3 4 hear that there have been rumors, there have been several things like Mr. Kelly is gay. Ladies and gentlemen, we're in 5 a court of law, you'll hear yourself whether he is gay, 6 7 bisexual, heterosexual, who cares? 8 Ladies and gentlemen, you're going to hear that some 9 of the sexual activities that Mr. Kelly and his girlfriends 10 engaged in, there were others that were involved. Does 11 that -- strike that. 12 You're not going to hear that anybody, any of the 13 witnesses, any of the Jane Does objected to it. Yes, now you 14 may hear about issues that they have with it, but doesn't it 15 make sense -- strike that. 16 Doesn't it make sense and you're going to hear and make sense of the fact that a red flag doesn't get waved until 17 18 when? The breakup. And then, you'll hear how Mr. Kelly 19 enjoyed, wanted, was involved, with men. 20 Ladies and gentlemen, I suggest to you, we hope, 21 that as you listen to the testimony you will see that that 22 topic we call that fluff. The topic of his sexual preference 23 it's window dressing and we hope that you see through that. 24 Ladies and gentlemen, you're also going to hear about a number, and I'm sorry, I've moved past Jane Doe No. 5. 25

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Now, you're going to hear about a number of civil lawsuits and they will take the -- the individuals who were involved with those including Jane Does will take the stand and tell you about it and, in fact, Jane Doe No. 4 is going to tell you that she gave the money back.

Ladies and gentlemen, like I said, I suggest you're going to hear some details that you're literally going to say that doesn't make sense. Listen to yourself. Let the alarms go off. You're going to hear that certain words, certain verbiage was used between Mr. Kelly and his girlfriends. "Daddy."

And somehow, ladies and gentlemen, you're going to hear from that stand that the word "daddy" has now become equivalent to the worst word you could ever think of.

"Daddy." I suggest to you, you'll hear nobody was complaining about having sexual relations with him, with Mr. Kelly.

But now, ladies and gentlemen. Now, ladies and gentlemen, we've got a word that I believe you will hear from that stand is a common word, a word you used oftentimes in sexual relationships, even not sexual relationships. In fact, you will hear that it's a common nice way of referring to someone.

Now, ladies and gentlemen, I am confident that that word is going to be slung in the mud. That word is going to be another rule.

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Ladies and gentlemen, usually when you get rules, how to play the game, for example. How to perform in your job, usually you don't get Rule 1 at the beginning and six months into the job you get Rule 7. That doesn't make sense.

So, ladies and gentlemen, when they start to talk to you about all of these horrible things that occurred, think about that and think about if that makes any sense.

Now, you're going to hear, ladies and gentlemen, that Mr. Kelly cannot read or write. You're going to hear, ladies and gentlemen, and you're -- from the stand that oftentimes, since he couldn't read or write. He literally came up with melodies and songs in his head. And, ladies and gentlemen, you're going to hear that he worked crazy, crazy amounts of hours because his process as an artist is very different than maybe someone else's. And it's a time-consuming process.

In fact, you'll hear that oftentimes, he worked through the whole night of the not by himself, with his engineers. You'll hear that when he would go on tour, and with a tour bus, he'd bring his band and his engineer and, yes, girlfriends and, yes, his friends oftentimes.

But, ladies and gentlemen, what you're going to hear is the different Jane Does are going to tell you about how much time they spent with Mr. Kelly.

Ladies and gentlemen, you're going to see, and

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Opening Statement - Ms. Blank Becker
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    you're going to hear, the dates of different tours that he was
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 2
    on. Mr. Kelly was on the move on a lot. The studio was where
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    he created mentally. And because he was a mental, cerebral,
    thinker that's how he does his music. In order to go from the
 4
    bottom to the top --
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               THE COURT: Can I see the parties at the side,
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    please.
             Excuse me just a minute.
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               (Continued on the next page.)
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Sidebar 100

(Sidebar conference held on the record in the presence of the Court and counsel, out of the hearing of the jury.)

THE COURT: First of all, you got to wrap this up. You've been going on for quite a long time, it's getting repetitive.

Second, we're back into the world of talking about things that Mr. Kelly does or thinks that if he is not going to testify, they're not admissible. His process as an artist is completely irrelevant. I really do want to get going with some testimony. I'm asking you to wrap it up. Please don't do things that I keep telling you not to do.

Is there anything else that you want to say?

MS. GEDDES: I'll save this for after the court day, but I do have a concern with some of her arguments with respect to which are arguments with respect to the charges involving the exposure of a sexually transmitted disease. I think that counsel completely misstated what the charge is and making the jury believe that we have to prove that he actually is the reason for someone contracting an STD and that's not the charge.

THE COURT: I've instructed them what lawyers say is not evidence but I do expect the lawyers to follow that rule and you just have to talk about the evidence is going to show and you really have to wrap it up. (Sidebar concludes.)

Proceedings

THE COURT: (Continuing.) Go ahead.

MS. BLANK BECKER: Thank you, Judge.

Ladies and gentlemen, the evidence that you will hear from that stand, the Government has to prove to you beyond a reasonable doubt each and every element of each charge.

We anticipate that there will be a lot of testimony coming from that stand, and I wish I could go through every little part of it, but that's what closing arguments are for.

Ladies and gentlemen, ultimately the charges that you are here to determine that the Government must proof beyond a reasonable doubt, we suggest, that is going to be a very tough pill to swallow. Because, ladies and gentlemen, the United States of America against Mr. Robert S. Kelly, that is some big shoes to fill. And fortunately, ladies and gentlemen, we have you. You get to fill those shoes, meaning you get to listen and you get to interpret and listen to the facts. And we are confident that when you do that, you will see there is no enterprise. You will see and you will hear that the testimony does not lineup with kidnapping, secret rooms.

So we ask you keep an open mind and listen to the testimony as it comes in. And that way we, as the defense, know Mr. Kelly will have a fair trial and that is why we are all here today.

	Proceedings 102
1	Thank you very much, ladies and gentlemen.
2	Thank you, Judge.
3	THE COURT: Thank you. All right, are you ready to
4	call your next witness?
5	MS. GEDDES: Yes, your Honor.
6	THE COURT: Your first witness.
7	MS. GEDDES: Yes, your Honor. The Government calls
8	Jerhonda Pace.
9	(Witness takes the witness stand.)
10	THE COURTROOM DEPUTY: Please raise your right
11	hand.
12	(Oath administered.)
13	THE WITNESS: I do.
14	(Witness sworn.)
15	THE DEPUTY CLERK: State your name.
16	THE WITNESS: Jerhonda Johnson Pace.
17	THE COURT: You can have a seat. Tell us your name
18	again.
19	THE WITNESS: Jerhonda Johnson Pace.
20	THE COURT: A couple of things before we begin.
21	It's critical that everybody in the courtroom can hear you, so
22	make sure that you're using the microphone all right. Just do
23	your best to answer only the question that you're being asked.
24	And wait until whichever lawyer is questioning you finishes
25	before you start to answer. Our court reporter taking down

	Proceedings 103		
1	everything that you say and if we start talking over each		
2	other, it makes their jobs very difficult.		
3	Do you have water and everything over there?		
4	THE WITNESS: No.		
5	THE COURT: Okay, hold on one second.		
6	And then if somebody asks you a question and you		
7	need to have it repeated or you don't understand it, just let		
8	me know. All right?		
9	THE WITNESS: Okay.		
10	THE COURT: Let's just, I'm still concerned with		
11	this microphone.		
12	MS. GEDDES: It may help if the witness takes off		
13	her mask so the jury and everyone else can see her as well.		
14	THE COURT: That's fine.		
15	Then if you face Ms. Geddes, it will make it easier		
16	too. Go ahead.		
17			
18	(Continued on the following page.)		
19			
20			
21			
22			
23			
24			
25			

J. JOHNSON PACE - DIRECT - GEDDES 104 JERHONDA JOHNSON PACE, 1 2 called as a witness by the Government, having been 3 first duly sworn/affirmed by the Courtroom Deputy, was 4 examined and testified as follows: DIRECT EXAMINATION 5 BY MS. GEDDES: 6 7 Q Good afternoon. How old are you today? 8 Α Twenty-eight. 9 THE COURT: It sounds like the mic is not on. 10 Perhaps just hold it. What is your birthday? 11 Q 12 Α April 19 --13 (Microphone not working.) 14 THE COURT: We do have to fix this. 15 It has to be that Ms. Geddes can use the microphone 16 If she uses that one, will the witness's on the desk. 17 microphone work? 18 THE DEPUTY CLERK: Yes. She just can't use the one 19 on her chest. 20 THE COURT: Put the microphone up to where you can 21 have access to it, Ms. Geddes. 22 I don't think we can go further than MS. GEDDES: 23 this. But I can do this. 24 THE COURT: Let's try that. And keep your voice up 25 too.

J. JOHNSON PACE - DIRECT - GEDDES 105 I think we established that you're 28 years old, 1 2 correct? 3 THE WITNESS: Yes. 4 THE COURT: Go ahead. BY MS. GEDDES: 5 What is your birthday? 6 Q 7 Α April 19, 1993. 8 I'm showing the witness only what is marked for identification as Government's Exhibit 1. 9 10 This is just for -- can we have it just for the witness only? I think now it's also being published to the 11 12 jury. I'm showing the witness only what is marked for 13 identification as Government's Exhibit 1. Do you recognize 14 15 Government's Exhibit 1? 16 Yes. Α Who is shown in Government's Exhibit 1? 17 Q 18 Α Rob. 19 Do you know Rob's last name? 20 Α Kelly. Did you personally know Rob Kelly? 21 Q 22 Α Yes. 23 Q Is that a fair and accurate photograph of Rob Kelly? 24 Α Yes. MS. GEDDES: Government offers Government's Exhibit 25

```
J. JOHNSON PACE - DIRECT - GEDDES
                                                                  106
1
    1.
 2
               THE COURT: Any objection?
 3
               MS. BLANK BECKER: No objection.
 4
               THE COURT:
                           That will be in as Exhibit 1.
               (Government's Exhibit 1 was received in evidence.)
 5
    BY MS. GEDDES:
 6
 7
         Do you see Mr. Kelly in the courtroom today?
    Q
         Yes, I do.
8
    Α
9
         Can you please point to him and identify an article of
10
    his clothing?
         He's right there and he's wearing a gray suit.
11
12
                           Indicating the defendant.
               THE COURT:
13
               MS. GEDDES: Thank you, Judge.
14
    Q
         Have you ever had sexual contact with the defendant?
15
    Α
         Yes.
16
         How old were you when you first had sexual contact with
    the defendant?
17
18
    Α
         Sixteen.
19
         Approximately when was that?
20
    Α
         May of 2009.
21
         How old was the defendant when you first had sexual
22
    contact with him?
23
    Α
         Between 41 and 43.
24
         Over what period of time did you have sexual contact with
25
    the defendant?
```

ļ			
		J. JOHNSON PACE - DIRECT - GEDDES	107
1	Α	For six months.	
2	Q	When did that end?	
3	Α	January of 2010.	
4	Q	Where did you grow up?	
5	Α	I grew up in a suburb of Chicago.	
6	Q	What is the particular neighborhood?	
7	Α	Streamwood.	
8	Q	In what direction is that from downtown Chicago?	
9	Α	Northwest.	
10	Q	Approximately how far from downtown Chicago?	
11	Α	Forty-five minutes.	
12	Q	How far did you go in school?	
13	Α	Eleventh grade.	
14	Q	Did you go to school continuously until the 11 grade?	
15	Α	Yes.	
16	Q	Did you eventually graduate from high school?	
17	Α	I graduated high school online.	
18	Q	Taking classes online?	
19	Α	Yes.	
20	Q	Are you still living in Chicago or its suburb?	
21	Α	No.	
22	Q	Without saying where you are living now, when did you	
23	leav	e Chicago or its suburbs?	
24	Α	2019.	
25	Q	Are you married?	

		J. JOHNSON PACE - DIRECT - GEDDES 108
1	Α	Yes, I am.
2	Q	Since when?
3	Α	2014.
4	Q	You indicated that your last name now is Pace, is that
5	the	name that you were born with?
6	Α	No.
7	Q	What was the name that you used before you were married?
8	Α	Johnson.
9	Q	Do you have any children?
10	Α	Yes, I do.
11	Q	How many?
12	Α	Four and one on the way.
13	Q	When are you due?
14	Α	Any day.
15	Q	What is the age range of your children?
16	Α	Ages one to six.
17	Q	Are you currently working?
18	Α	I'm a business owner, so yes.
19	Q	What type of business?
20	Α	Skin care.
21	Q	Growing up, were you a member of any fan clubs?
22	Α	Yes, I was.
23	Q	Who's fan club were you a member of?
24	Α	An R. Kelly fan club.
25	Q	What type of fan club was it?

J. JOHNSON PACE - DIRECT - GEDDES 109 It was a online fan club, on My Space. 1 Α 2 Q What is My Space? 3 Α A social network where people go to talk to other people. 4 Q It's online, correct? Yes, it is. 5 Α Who, if anyone, from that fan club, that online fan club, 6 Q 7 did you meet in person? Dominique. 8 Α 9 I'm showing the witness only what is marked for 10 identification as Government's Exhibit 69, for the witness 11 only. 12 Do you recognize the individual in Government's 13 Exhibit 69? Yes, I do. 14 Α Who is that? 15 Q 16 Α That's Dominique. Without saying it, do you know Dominique's true name? 17 Q 18 Α Yes, I do. 19 MS. GEDDES: May I publish Government's Exhibit 69 20 to the jury? 21 THE COURT: Any objection? 22 MS. BLANK BECKER: No objection. 23 THE COURT: That's in evidence. 24 (Government's Exhibit 69 was received in evidence.) 25 Did you know Dominique's true name? Q

```
J. JOHNSON PACE - DIRECT - GEDDES
                                                                  110
         Yes.
1
    Α
 2
          I'm showing the witness only what is marked for
    identification as 69A.
 3
 4
               Is Dominique's full name written under her
    photograph on 69A?
 5
6
    Α
         Yes, it is.
7
               MS. GEDDES: The Government offers 69A.
               THE COURT: Any objection?
8
9
               MS. BLANK BECKER: No, Judge.
10
               THE COURT: 69A is in evidence.
11
               (Government's Exhibit 69A was received in evidence.)
12
                           I'm going to remind counsel to use the
               THE COURT:
13
    microphone.
14
    BY MS. GEDDES:
    Q
         Where did you first meet Dominique in person?
15
         At R. Kelly's concert.
16
    Α
17
    Q
         Do you recall which concert that was?
18
    Α
         The Double Up tour.
19
         Where was it that you met Dominique? Where was the
20
    concert?
21
          In Chicago at the United Center.
    Α
22
    Q
         Do you recall when that was?
         It was in December of 2007.
23
    Α
24
         After attending the defendant's Double Up concert in
    2007, when did you next encounter the defendant?
25
```

J. JOHNSON PACE - DIRECT - GEDDES 111 I encountered him at court. 1 Α 2 Q Do you recall when that was? 3 Α That was in 2008. 4 Q Do you remember when in 2008? 5 April 1st, 2008. Α April Fool's day? 6 Q 7 Α Yes. 8 Q How old were you then? 9 Α I was 14. 10 Q Why were you at the courthouse? Why were you at court? 11 Being a fan and curiosity. 12 Did you go to court on multiple days to see the 13 defendant? 14 Yes, I did. For approximately what period of time did you go to court 15 16 to see the defendant? 17 Α It was from April until June. 18 Q Of 2008? 19 Α Yes. 20 Who, if anyone, did you meet by going to court on a 21 regular basis? 22 Α I met his manager. 23 Q Who was his manager? 24 Α Derrel. 25 Q Do you know Derrel's last name?

- 1 A McDavid.
- 2 Q Who, if anyone, else did you meet by going to court on a
- 3 regular basis?
- 4 A I made a friend going to court on a regular basis.
- 5 Q Who was that?
- 6 A Keyonia.
- 7 Q What is Keyonia's last name?
- 8 A Jones.
- 9 Q How old was Keyonia Jones?
- 10 A Approximately 23.
- 11 | Q During the time that you went to court in Chicago, what
- 12 | if any, contact did you have with the defendant?
- 13 A When I would go to court, I would just see him come in
- 14 and out of court and I was able to speak with him. And I also
- 15 got to speak with him at a park where he parked his tour bus
- 16 at. So I was able to talk to him there.
- 17 Q How did you know to go to the park?
- 18 A We were, Keyonia and I was on the bus, and we were
- 19 leaving the courthouse, and we saw his tour bus.
- 20 Q So just to be clear, when you said that you and Keyonia
- 21 were on the bus, you're not referring to the tour bus, are
- 22 you?
- 23 A No. We were on the Chicago public transportation bus.
- 24 Q You saw the defendant's tour bus; is that correct?
- 25 A That is correct.

- 1 Q What, if anything, did the defendant say to you when you
- 2 | saw him on those days when you went to court?
- 3 A He was just speaking to me. He would say hi to me. And
- 4 on April Fool's day when I saw him for the very first time, I
- 5 was walking next to him. And I said, like, I was a fan. And
- 6 he said, thank you for your support. And he also -- I said,
- 7 | that it was my birthday coming up. He said happy early
- 8 birthday.
- 9 Q What, if any, conversation -- what, if anything, did the
- 10 defendant's manager, Derrel McDavid, say to you?
- 11 A Derrel McDavid had promised Keyonia and I a T-shirt and
- 12 | autograph once everything was over.
- 13 | Q Did you eventually get a T-shirt or an autograph?
- 14 A I did not get a T-shirt, but I did get an autograph.
- 15 Q Who's autograph?
- 16 A R. Kelly's autograph.
- 17 Q The defendant's?
- 18 | A Yes.
- 19 | Q Have you ever been inside of the defendant's home?
- 20 A Yes, I have.
- 21 Q Where does the defendant live? Where did the defendant
- 22 | live when you went there?
- 23 A In Olympia Fields.
- 24 | Q Where is Olympia Fields?
- 25 A South suburb of Chicago.

- 1 Q Approximately how far is the defendant's residence in
- 2 | Olympia Fields from where you were living in Streamwood?
- 3 A On public trans, about two hours.
- 4 Q Do you recall the very first time that you were inside of
- 5 the defendant's home in Olympia Fields?
- 6 A Yes.
- 7 | Q Approximately when was that?
- 8 A It was in May of 2009.
- 9 Q How old were you?
- 10 A I was 16.
- 11 | Q When you first went to the defendant's house in May 2009,
- 12 who, if anyone, did you go with?
- 13 A I went with Keyonia.
- 14 Q Keyonia Jones?
- 15 A Yes.
- 16 | Q What led you to going to the defendant's house in May of
- 17 | 2009?
- 18 A We were supposed to be going to a tattoo parlor and we
- 19 ended up getting invited to his home by Bubba. He invited us
- 20 to a party.
- 21 | Q You said you were supposed to be going to a tattoo
- 22 | parlor?
- 23 A Originally, yes.
- 24 | Q How did it come to be that you were going to go to a
- 25 | tattoo parlor?

- 1 A Keyonia wanted to get a tattoo. I posted about it on My
- 2 | Space. And that's when Bubba had messaged me. He told me he
- 3 had a tattoo shop in Harvey.
- 4 Q Did you and Keyonia start to go to the tattoo shop?
- 5 A Yes, we did.
- 6 Q What happened?
- 7 A On our way to the tattoo shop, that's when Bubba had text
- 8 | me and said that, invited us to R. Kelly's party.
- 9 Q Do you know Bubba's -- is Bubba a nickname or true name?
- 10 A Bubba is his nickname.
- 11 Q Do you know the true name?
- 12 A Yes.
- 13 Q What is?
- 14 A Jermaine Maxey.
- 15 | Q I'm showing the witness only for identification as
- 16 | Government's Exhibit 9. Do you recall the individual shown in
- 17 | Government's Exhibit 9?
- 18 A Yes, I do.
- 19 Q Who is that?
- 20 A This is Bubba.
- 21 | Q Is this photograph a fair and accurate photograph of how
- 22 | Bubba appeared?
- 23 A Yes.
- MS. GEDDES: Government offers Government's Exhibit
- 25 9.

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J. JOHNSON PACE - DIRECT - GEDDES
                                                                  116
                           Any objection?
1
               THE COURT:
 2
               MS. BLANK BECKER: No objection.
 3
               THE COURT:
                           That's in evidence.
 4
               (Government's Exhibit 9 was received in evidence.)
               MS. GEDDES: May we publish to the jury?
 5
               THE COURT:
6
                           Yes.
 7
               (Exhibit published.)
    BY MS. GEDDES:
8
9
         What happened -- so you were invited to a party at the
10
    defendant's house, did you go?
11
    Α
         Yes.
         How did you get there?
12
    Q
13
    Α
         We got there on the Metro train.
14
         How did you get from -- do you recall what stop you went
    to?
15
         211 Street.
16
    Α
17
         How did you get from the stop at 211 Street to the
18
    defendant's house?
19
    Α
         Keyonia and I walked.
20
    Q
         Approximately how far was that?
21
    Α
         About a ten-minute walk from the train station.
22
    Q
         You eventually got to the defendant's residence?
23
    Α
         Yes.
24
         Can you describe the outside of the defendant's house?
    Q
25
    Α
          The outside of the house there is a gate that leads up --
```

J. JOHNSON PACE - DIRECT - GEDDES 117 1 there is a small driveway that leads up to a gate, then a 2 longer driveway that leads up to the house. 3 I'm showing the witness only what is marked for 4 identification as Government's Exhibit 502A. Do you recognize what is shown in 502A? 5 Yes, I do. 6 Α 7 Q What is that? This is the gate outside of his home. 8 9 Q Is that a fair and accurate depiction of the gate outside 10 the defendant's home that you went to? Yes, it is. 11 12 MS. GEDDES: Government offers 502A. 13 THE COURT: Any objection? 14 MS. BLANK BECKER: No, Judge. 15 THE COURT: That's in evidence. 16 (Government's Exhibit 502A was received in 17 evidence.) 18 MS. GEDDES: May we publish to the jury, please? 19 THE COURT: Yes. 20 (Exhibit published.) 21 BY MS. GEDDES: 22 So you testified that you walked from the 211 Street 23 station to the defendant's residence. What happened when 24 arrived at the gate outside his residence? 25 I contacted Bubba and let Bubba know I was there, and

- 1 Bubba came out to get me and Keyonia.
- 2 Q Where did you go next?
- 3 A We went inside of his house.
- 4 Q Do you recall where inside his house you went to?
- 5 A We went to the game room.
- 6 Q What was going on at the defendant's house when you
- 7 | arrived?
- 8 A There was a party going on.
- 9 Q You testified that you went to the game room. Where in
- 10 the defendant's house was the game room?
- 11 A It's on the main level. So it's right above his
- 12 | basement, the first level above the basement.
- 13 | Q What, if any, interaction did you have with the defendant
- 14 | that day when you went to his house for a party?
- 15 A I talked to him. He told me that he remembered me from
- 16 | court. And we exchanged phone numbers.
- 17 | Q Do you recall how you exchanged phone numbers with the
- 18 defendant?
- 19 A He asked me for my phone, and I handed him my phone and
- 20 he put his phone number in it. Then he handed me his iPhone
- 21 and I put my phone number in it.
- 22 | Q What type of phone did you have back then?
- 23 A I had a pink Palm Centro.
- 24 Q What, if anything, did you tell the defendant about how
- 25 old you were at that party?

J. JOHNSON PACE - DIRECT - GEDDES 119 I told him I was 19. 1 Α 2 Q Were you 19? 3 Α No, I wasn't. 4 Q How old you were again? Α I was 16. 5 What, if anything, did you do after you had that 6 Q 7 conversation with the defendant and got his phone number? Once I had his phone number, me and Keyonia and I went 8 9 to, we left away from his bar area where he was sitting. 10 just stayed there, we stayed listening to music for a few minutes then we left. 11 12 Q Why did you leave? 13 It was a way too loud and you can't really, we couldn't 14 hear each other talk without screaming in each other's ear. Q 15 Approximately how long did you stay at the defendant's 16 house that night? 17 Α I stayed less than 30 minutes. 18 Q When did you next speak with the defendant? 19 Α It was a couple days later. 20 Q What happened when you spoke to him? 21 Α He had invited me to come back to his house. 22 Q Do you recall how you were communicating with him? 23 Α Through text messaging and phone calls. 24 Q You testified that he invited you to come to his house. 25 Did you accept his invitation?

J. JOHNSON PACE - DIRECT - GEDDES 120 Yes, I did. 1 Α 2 Where did you go? Q 3 Α I went back to his home in Olympia Fields. 4 Q How did you get there? 5 Α On the Metro train. 6 Q What happened? Did you go to the same stop or a 7 different one? 8 I went to the 211 Street stop. Α 9 Q What happened when you got to the 211 Street stop? 10 Α I was picked up. How were you picked up? 11 Q 12 I was picked up by someone in a red and black Chrysler Α 13 300. 14 Q Do you know who arranged for you to be picked up? 15 Yes, I do. Α 16 Q Who? 17 Α Rob did. Do you remember the particular individual who picked you 18 Q 19 up that day? 20 Α Yes. 21 Q Who was it? 22 Α It was Anthony. 23 Q Who is Anthony? 24 Α A runner. 25 Q When you say a runner, what do you mean?

- 1 A He was a runner for Rob, like, so he would run errands.
- 2 Q So Anthony picked you up at the train station, and where
- 3 | did you go from there?
- 4 A To Rob's house.
- 5 Q In Olympia Fields?
- 6 A Yes.
- 7 Q What happened when you arrived at the defendant's
- 8 residence in Olympia Fields?
- 9 A When I got there I had my bathing suit because he told me
- 10 to bring my bathing suit from our conversation. And when I
- 11 got there, I contacted him and let him know that I was there
- 12 and I was in the pool area. And he told me that he was
- 13 getting a haircut and that he would be down soon, to go change
- 14 | into my bathing suit.
- 15 Q You testified that the defendant had told you to bring
- 16 | your bathing suit; is that correct?
- 17 | A Yes.
- 18 | Q When did the defendant tell you to bring your bathing
- 19 | suit?
- 20 A When he invited me to his house.
- 21 | Q When Anthony drove you to his house in Olympia Fields,
- 22 | how did you get to the pool room once you arrived there?
- 23 A Anthony walked me to the pool room through a side door.
- 24 | Q Just to be clear to the jury, when you say pool room are
- 25 | you referring to a swimming pool or pool game?

- 1 A It's a swimming pool.
- 2 Q What happened next?
- 3 A After I got there, I had contacted him and let him know.
- 4 And he said he was getting his haircut, he'll be down soon.
- 5 He told me to change into my bathing suit, which I did. I
- 6 went and changed into my bathing suit. Then I came back out
- 7 | and I was just standing there, then he walked into the pool
- 8 room.
- 9 Q And just to be clear, the pool room is that an outside
- 10 pool or an indoor pool?
- 11 A Indoor pool.
- 12 | Q You said you changed into your bathing suit, what type of
- 13 bathing suit was it?
- 14 A Two-piece bathing suit.
- 15 | Q What happened when the defendant came into the pool area?
- 16 A He sat down on a lounger and told me to walk back and
- 17 | forth. And when I walked back and forth, to remove a piece of
- 18 | my bathing suit every time I came back towards him.
- 19 Q What did you do?
- 20 A I did what I was told. I walked back and forth and I
- 21 | removed my bathing suit.
- 22 | Q And when you said you removed your bathing suit, how did
- 23 | you remove your bathing suit?
- 24 A I untied it as I was walking and dropped it on the floor.
- 25 Q What happened after that?

- 1 A I walked over to him and he grabbed me and we started
- 2 kissing.
- 3 Q At that time when the defendant grabbed you what, if
- 4 | anything, were you wearing?
- 5 A Nothing.
- 6 Q What happened when you started -- when the defendant
- 7 | started kissing you?
- 8 A He picked me up and took me into his game room, which is
- 9 | connected to his swimming pool room.
- 10 Q What happened in the game room?
- 11 A That's when he started performing oral sex on me.
- 12 | Q When you say oral sex, what do you mean?
- 13 A Him using his mouth on my vagina.
- 14 | Q What, if anything, did the defendant say when he was
- 15 | giving you oral sex?
- 16 A He just gave me oral sex, and then, he wasn't saying
- 17 | anything.
- 18 Q Okay. What happened after that?
- 19 A That's when I felt uncomfortable and then I told him that
- 20 | I was actually 16. I told him my real age and I showed him my
- 21 | state ID.
- 22 | Q Why did you tell the defendant your true age? You said
- 23 | you felt uncomfortable, what do you mean?
- 24 A I felt uncomfortable. I felt it wasn't right, that I
- 25 | should tell him my age.

- 1 Q You testified that you showed the defendant your state
- 2 | ID, do you recall when you got that state ID?
- 3 A Yes, it was my 16th birthday gift, so a couple days after
- 4 my 16th birthday.
- 5 Q Who arranged for you to get that state ID?
- 6 A My stepfather.
- 7 Q At the time when you went to the defendant's house, did
- 8 | you have a driver's license?
- 9 A No, I did not.
- 10 Q So instead you had a state ID?
- 11 A Yes, I did.
- 12 | Q How, if at all, did the defendant respond when you told
- 13 | him your true age of being just 16 years old?
- 14 A He asked me, what is that supposed to mean? And he told
- 15 | me to continue to tell everyone that I was 19 and to act 21.
- 16 Q What happened after that?
- 17 A After that I performed oral sex on him.
- 18 | Q And again, just to be clear, what do you mean by that?
- 19 A That was me using my mouth on his penis.
- 20 | Q What, if anything, did the defendant say as you gave the
- 21 defendant oral sex?
- 22 | A He told me that he was going to train me on how to please
- 23 | him sexually and he was going to teach me how to moan and hum
- 24 on his penis at the same time.
- 25 | Q Did you have any other sexual contact with the defendant

- 1 on that occasion?
- 2 A Yes, I did.
- 3 Q What happened?
- 4 A He bent me over the back of his sofa and he took my
- 5 virginity.
- 6 Q At the time you were a virgin; is that correct?
- 7 A Yes.
- 8 Q What, if any, protection did the defendant use?
- 9 A None.
- 10 Q When you say that he bent you over, just to be clear for
- 11 | the record, what exactly happened between you and the
- 12 defendant then?
- 13 A He just took me behind the back of his couch and he like
- 14 pushed at my neck and bent me over, and then he put his penis
- 15 inside of my vagina.
- 16 Q Prior to engaging in sexual contact or sexual intercourse
- 17 with the defendant, what, if anything, did you tell the
- 18 defendant about your virginity?
- 19 A That I was a virgin.
- 20 Q Did you tell him that?
- 21 A Yes.
- 22 | Q How did you respond?
- 23 A He said that's good. And that's when he talked that he
- 24 | would train me.
- 25 Q Before you had sexual intercourse with the defendant,

- 1 what, if anything, did he tell you about any sexually
- 2 | transmitted diseases that he had?
- 3 A Nothing.
- 4 Q What happened after that?
- 5 A After?
- 6 Q After you had intercourse with the defendant, do you
- 7 | remember, what, if anything, happened after that?
- 8 A Yes, we had drinks.
- 9 Q What type of drink did you have?
- 10 A We had a blue drink and he called it Sex In The Kitchen.
- 11 Q Who prepared the drink?
- 12 A The defendant.
- 13 | Q How did you feel after or during -- did you drink the
- 14 drink?
- 15 A I did drink it.
- 16 Q How did you it make you feel?
- 17 A It was delicious. I just started feeling a bit ill, and
- 18 | I told the defendant I wasn't feeling well.
- 19 Q What happened once you told the defendant you weren't
- 20 | feeling well?
- 21 A He opened the door to the mirror room, and he told me I
- 22 can lay down in the mirror room.
- 23 Q Can you describe the mirror room?
- 24 A A room where the entire room is just a mirror, there is a
- 25 | huge mirror above the bed.

```
J. JOHNSON PACE - DIRECT - GEDDES
                                                                   127
         Where is the mirror room in relation to the game room
1
    Q
 2
    where you said you had been with the defendant?
 3
          It's connected to the game room.
 4
               (Continued on next page.)
 5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
```

	Pace - direct - Geddes 128
1	EXAMINATION CONTINUES
2	BY MS. GEDDES:
3	Q What happened once you were inside of the mirror room?
4	A I just laid down.
5	Q And where, if anywhere, did the defendant go once you
6	were in the mirror room?
7	A He told me well, he was preparing for a party that he
8	was gonna have later, so he ended up leaving the mirror room.
9	Q And where did you go?
10	A About, I want to say, ten minutes later I went
11	downstairs.
12	Q And what happened downstairs?
13	A I went into the studio.
14	Q And what happened once you were in the studio?
15	A That's where I hung out until 6 o'clock in the morning.
16	Q And at 6 o'clock in the morning by the way, were you
17	hanging out by yourself or with others?
18	A I was by myself, but there were people coming in and out
19	of the studio.
20	Q And what happened at 6:00 in the morning?
21	A That's when I ended up texting the defendant telling him
22	I was ready to leave.
23	Q And what, if anything, did the defendant say when you
24	texted him this?
25	A I didn't hear back from him, but then someone came down

129 Pace - direct - Geddes 1 there and they brought me an envelope and told me that they 2 were gonna drop me off at the train. 3 And when you say someone came down, who are you referring 4 to? 5 Α One of the runners. Someone who was working for the defendant? 6 Q 7 Α Yes. 8 Now, you said that after you were in the mirror room for 9 a time, you went down in the studio? 10 Α Yes. 11 Q What type of studio was it? 12 The Cabin room. Α 13 Q And just to be very clear to the jury, when you say 14 studio, what type of studio was it? 15 It's a music recording studio. Α 16 Q Okay. 17 And where was the recording studio? 18 Α In the basement of the home. 19 Could you get to the recording studio from the inside of the home? 20 21 Yes, you can. Α And is that how you got there? 22 Q 23 Α Yes. 24 Q You testified that someone, one of the defendant's 25 runners, brought you an envelope.

Pace - direct - Geddes 130 What, if anything, was inside of that envelope? 1 2 It was \$50. Α 3 Q What did you understand the \$50 to be for? 4 Α It was for me to get home. 5 Q And did you then go home? Α Yes, I did. 6 7 Q Did you continue to see -- did you see the defendant 8 again after that? 9 Α Yes. 10 Q Do you recall how soon after the first time that you had 11 sexual contact with the defendant you saw the defendant? 12 I don't recall. Α 13 Q Okay. 14 Without saying -- I understand you don't recall the specific date, but approximately how long was it before you 15 16 saw the defendant again? 17 About a week. Α 18 Q Who, if anyone, did you introduce to the defendant? 19 Α Dominique. 20 Q I think your mic just cut out for a minute. Can you say 21 that again? 22 Α Dominique. 23 Q Is that the Dominique that was shown in Government 24 Exhibit 69, which is in evidence, and I'll place on the 25 screen?

131 Pace - direct - Geddes 1 (Exhibit published.) 2 Yes. Α BY MS. GEDDES: 3 4 Q Why did you introduce Dominique to the defendant? Because I was -- he told me that since I was at the 5 studio and I was gonna be hanging out and he would be working 6 7 for long periods of time recording music, that I could bring a 8 friend to hang out with so that I'm not bored. 9 And how did you introduce the defendant to Dominique? 10 He wanted her phone number because he wanted to keep up with everyone that was coming around him. So, I gave him 11 12 Dominique's phone number and I gave Dominique his phone 13 number. 14 And just could you remind the jury how you knew Dominique again? 15 16 Dominique was a part of the fan club on My Space. 17 To your knowledge, had Dominique met the defendant before 18 you gave her his number? 19 Α No. 20 To your knowledge, did Dominique end up meeting the defendant? 21 22 Α Yes. 23 Q And did she end up going to the defendant's house? 24 Α Yes. 25 Did you see Dominique inside of the defendant's house at Q

Pace - direct - Geddes 132 Olympia Fields? 1 2 No. 3 What made you believe then that Dominique was, in fact, 4 going to the defendant's house in Olympia Fields? 5 We were texting about being at his house at the same Α time. 6 7 And you testified earlier that the defendant had Q 8 suggested that you bring a friend so that you wouldn't be 9 bored, is that right? 10 Α Yes. 11 What, if anything, prevented you and Dominique from 12 seeing each other inside Olympia Fields if you were both there 13 at the same time? 14 We were not able to leave out of the rooms. Whatever area we were in, we couldn't leave out to go meet up. 15 16 What made you believe that? 17 MS. BLANK BECKER: Objection, Judge. 18 THE COURT: Overruled. BY MS. GEDDES: 19 20 Q What made you believe that you were not able to leave the 21 rooms and meet up? 22 Because it was a part of the rules. Α 23 Q Whose rules? 24 Α Rob's rules. 25 Q The defendant?

Pace - direct - Geddes 133 Yes. 1 Α 2 Now, you testified earlier that the defendant initially 3 put his telephone number into your pink Palm Centro, is that 4 correct? 5 Α Yes. 6 As you sit here today, do you remember the telephone Q 7 number for that telephone? 8 Α Yes. 9 What was the telephone number? 10 Α 708-337-9300. And just to be clear, whose phone number did you just 11 Q 12 give? 13 Α That's Rob's number. 14 Q Okay. 15 And so I was asking do you remember the -- I asked a 16 bad question, but let me ask another question. 17 Do you recall your telephone number that you were 18 using when you had the pink Palm Centro? 19 Α No. 20 Q Okay. 21 Whose name was your telephone, your telephone number 22 in, that pink Palm Centro? 23 Α My mom's name. 24 Q What is your mother's name? 25 Α Lutrinia Woods.

Pace - direct - Geddes 134 1 What, if anything, happened to your pink Palm Centro? Q 2 Α Rob took it away. 3 Q Why, what happened? 4 He didn't want me -- he told me that he didn't want me in contact with anyone other than him, and he didn't think that 5 Keyonia was a good friend. 6 7 You just mentioned Keyonia. 8 Is this the Keyonia who you met at court supporting 9 the defendant? 10 Α Yes. How did Keyonia come up when you were -- when the 11 12 defendant took your pink Palm Centro? 13 He told me that she wasn't a good friend and that I 14 needed to stop talking to her and that he only wanted me talking to him. 15 16 How did you respond when the defendant took your pink Palm Centro? 17 18 I just told him that I wanted my memory card out of the 19 phone. 20 Q And by "memory card," what are you referring to? 21 It's a small SD card that goes inside of a phone to --22 it's to hold, like, pictures. 23 Q Why did you want your SD card? 24 Because my niece had died and it was, like, the only 25 photos that I had of my niece was on that phone, on my SIM --

Pace - direct - Geddes 135 I mean not my SIM card, it was on my SD card. 1 2 How did the defendant respond when you asked for the SD 3 card? 4 Well, he was okay with it once I told him about me wanting the pictures of my niece dying. And he allowed me to 5 take my SD card. 6 7 Did you ever get your pink Palm Centro back? 8 No. Α 9 Q Did you get a new phone? Yes, I did. 10 Α What did you do? 11 Q 12 Well, he gave me money to get a new phone, and I went to 13 Walmart and I got a Virgin Mobile phone. 14 Q And when you say he gave you money to get a new phone, who were you referring to? 15 16 Α Rob. The defendant? 17 Q 18 Α Yes. 19 And do you recall the telephone number for that new 20 phone? 21 I do not. 22 Do you recall whether you used that new phone or if you 23 continued to get additional phones during the time that you 24 were with the defendant?

I used that new phone and I had an additional phone.

136 Pace - direct - Geddes And as you sit here today, do you recall the telephone 1 Q 2 numbers -- the telephone number for that other phone? 3 No. 4 Q Did you have the same -- did you use the same phone for -- when you had -- withdrawn. 5 The telephone number that you had when you got a new 6 7 phone, did you use it only with the new phone or also with 8 other phones? 9 MS. BLANK BECKER: Objection. 10 THE COURT: Overruled. 11 Can you repeat the question? 12 () Yes. 13 You testified that you got a new phone at Walmart. Is that correct? 14 Yes. 15 Α And was there a telephone number associated with that 16 particular phone? 17 18 Α Yes. 19 Did you use that telephone number with any other phones, 20 besides the one you got from Walmart? 21 Α No. During the time, those six months that you testified you 22 23 were spending time with the defendant, who were you most in communication with? 24 25 And when I mean communication, I'm referring to

```
Pace - direct - Geddes
                                                                  137
    telephonic communication.
1
 2
          Dominique and Keyonia, and my other friend, Danika.
 3
    Q
         Any family members?
 4
    Α
         My older sister.
    Q
         How about your mom?
 5
 6
         I would talk to my mom, but I would talk to the others
    Α
 7
    more frequently.
8
    Q
         0kay.
9
               What is your grandmother's name?
10
    Α
         Loretta Johnson.
         Did you speak to her over the telephone?
11
    Q
12
         I did.
    Α
13
         And you testified that you also spoke with Keyonia.
14
               What is -- do you recall Keyonia's -- do you know
    Keyonia's mom's name?
15
16
          I know her first name, I don't know her last name.
17
    Q
         What is her first name?
18
    Α
         Pearlann.
19
          I'm sorry, can you say it?
    Q
         Pearlann.
20
    Α
         Like two names, Pearlann?
21
    Q
22
         Yes, two names put together.
    Α
23
    Q
         Okay.
24
               Did you use the telephones that you just described
25
    to communicate with the defendant?
```

```
Pace - direct - Geddes
                                                                 138
         Yes, I did.
1
    Α
 2
              MS. GEDDES: I want to show the witness only
 3
    Government Exhibit, what's been marked for identification as
 4
    Government Exhibit 929.
         Before I do, do you know your grandmother's telephone
 5
    Q
    number?
6
         Yes, I do.
7
    Α
8
    Q
         0kay.
9
              MS. GEDDES: I am going to show the witness only
    what's been marked for identification as Government Exhibit
10
11
    929.
12
    BY MS. GEDDES:
13
    Q
         Do you recognize what's shown in Government Exhibit 929?
14
         Yes.
    Α
15
    Q
         What is that?
16
         My grandmother's telephone number.
17
              MS. GEDDES: The Government offers 929.
18
              THE COURT: Any objection?
19
              MS. BLANK BECKER: No objection, Judge.
20
              THE COURT: Okay, that's in evidence.
               (Government's Exhibit 929 was received in evidence.)
21
22
    BY MS. GEDDES:
23
    Q
         You testified earlier that you connected the defendant to
24
    your friend Dominique.
25
              How old was Dominique when you connected her to the
```

139 Pace - direct - Geddes defendant? 1 2 Seventeen. Α 3 Q So, a year older than you? 4 Α Yes. 5 What, if anything, happened when you were inside of the defendant's house at Olympia Fields involving Dominique? 6 7 We would just be texting one another and trying to meet 8 up in the home. 9 Q Was there a time when there was an incident relating to 10 Dominique that happened at Olympia Fields? Α Yes. 11 12 What happened? Q 13 Α The police were called --14 MS. BLANK BECKER: Objection, Judge. 15 THE COURT: Overruled. 16 The police were called to his home to look for a 17 17-year-old Dominique. 18 Q Were you present for that? Yes, I was. 19 20 Q What do you recall happening? 21 I remember being back in his African safari room and him 22 being on the phone talking to someone about the police being 23 at his gate. 24 And just to be clear, when you said you remember him 25 being in the African safari room, who was the "him" in that

```
Pace - direct - Geddes
                                                                 140
1
    sentence?
 2
         Rob.
    Α
 3
    Q
         And what did you hear him say, the defendant say?
 4
         He was on the phone with his attorney and his attorney
    told him not to --
5
6
              MR. CANNICK: Objection.
7
              THE COURT: Hold on a second.
8
              Can I see counsel?
9
              I think actually this might be a good time for the
10
    jury to have a break. They've been sitting here for a good
11
    little while.
12
              So, we'll break. Please do not talk about the case
13
             I am going to say that every time, but I mean it.
14
    And then we will see you, it is probably going to be about
    15 minutes.
                 0kay?
15
16
              THE COURTROOM DEPUTY: All rise.
17
               (Jury exits.)
18
              MS. GEDDES: Can he escort the witness out?
19
              THE COURT: Yes, let's have the witness taken out.
20
               (Witness steps down and exits the courtroom.)
21
              THE COURT: Okay, everybody can have a seat.
22
              Okay, first of all, whoever is doing the questioning
23
    is the one who objects. Just one lawyer on a witness. You
24
    can nudge the person and tell them to object, but that's the
25
    way we are going to do it.
```

Pace - direct - Geddes

It did sound like something inadmissible was coming out, so I take it that's why you were objecting to what the lawyer said, unless she heard the conversation.

MS. GEDDES: She is testifying about what she heard because she was present in the room when the defendant was talking to his attorney.

So, I think there is no privilege because the defendant was aware that she was right there.

THE COURT: And what is the substance of the statement that you anticipate will come out?

MS. GEDDES: I think that he is going to advise his attorney that there was members of the Olympia Fields Police Department there looking for a 17-year-old girl, who was Dominique.

And why this is important is that the defense has already brutally attacked Ms. Pace's credibility. And, in fact, in, I think, the opening said she was only at the defendant's residence on one occasion.

This is a second occasion, and the Government will call as a witness the officer who responded to Olympia Fields and will directly corroborate what the witness is testifying to.

THE COURT: Well, I don't have any problem with that and I don't think that counsel is objecting to that, but I think is it your position that the witness could hear both

```
Pace - direct - Geddes
                                                                 142
    sides of the conversation?
1
 2
              MS. GEDDES: Yes.
              THE COURT: And what is the relevance of what the
 3
4
    lawyer says?
5
              MS. GEDDES: I don't even think she is going to talk
    about what the lawyer said, it's just in order to establish
6
7
    that the defendant was saying that there were police officers
8
    present at Olympia Fields. That's how she learns about it.
9
              THE COURT: And why is it relevant that it's the
10
    lawyer that he's speaking to and how does she know that?
              MS. GEDDES: How does she know that it's an
11
12
    attorney?
13
              THE COURT: Yes.
14
              MS. GEDDES: For one, she recognized the attorney
15
    because she had been in court for two months --
16
              THE COURT:
                          Okay.
17
              MS. GEDDES: -- and it was the same attorney, but
18
    we're not going to go into that.
19
              And -- or two, it just explains to the jury why it
20
    is that the defendant would be having this conversation in
21
    front of her and the attorney does then respond, you know,
22
    don't let them in unless they have a warrant, which gives her,
23
    you know, some ease because in addition to a 17-year-old girl
24
    being present in Olympia Fields, there was a 16-year-old girl,
25
    namely her.
```

Pace - direct - Geddes 143 Ms. Becker, what's your position? 1 THE COURT: 2 MS. BLANK BECKER: (No response.) 3 THE COURT: I don't think anybody is objecting to 4 the defendant's statements, because those are the defendant's 5 statements. 6 I'm correct about that, right? 7 MS. BLANK BECKER: That is correct, Judge. 8 THE COURT: All right. 9 I take it that the objection, I don't see the need 10 to have the person identified as the lawyer. I think what is relevant is for the fact that the statement was made. And if 11 you are having a police officer testify that he responded to 12 13 that, I think that's all you need. 14 And so, then the only question is, when the jury comes back, sometimes lawyers don't want me to highlight 15 16 statements to tell the jury to disregard something, but what 17 I'll tell them is the objection is sustained and that you can ask the question again, and lead her to ask her what it was 18 19 that he said. 20 Does that satisfy everybody? MS. BLANK BECKER: Yes, Judge, understood. 21 22 THE COURT: Okay. 23 Then we'll be in recess just for about between five 24 and ten minutes. 25 (Judge ANN M. DONNELLY exited the courtroom.)

```
Pace - direct - Geddes
                                                                 144
1
               (Recess taken.)
 2
               (In open court - jury not present.)
              THE COURTROOM DEPUTY: All rise.
 3
 4
               (Judge ANN M. DONNELLY entered the courtroom.)
              MS. GEDDES: Can we bring the witness out now?
5
              THE COURT:
6
                           Yes.
7
               I just have one thing that I want to just raise with
8
          Just wait until Mr. Kelly comes out.
    you.
9
               (Defendant entered the courtroom.)
10
              THE COURT: I don't want to spend a lot of time on
11
    this particular thing.
12
              Alternate Number 3 is telling Ms. Greene that her
13
    new job is not going to pay her and she's not going to get
14
    health benefits. She's not asking to be excused, but I can
15
    propose a couple of things.
16
               I think I can find out the place where she works and
17
    find out what the story is. I haven't done this in a while,
18
    but I can call the employer and see what the story is. I
19
    propose that we do that.
20
              She is not asking to be let go, but I feel like
21
    that's coming. And so rather than just doing it, I think
22
    maybe what we'll do is bring her in afterwards. Today we are
23
    going to work until 5:30. After that, I'll bring her in, I'll
24
    speak to her, and then I'll have Ms. Greene get whatever
25
    information we need to get from her.
```

```
Pace - direct - Geddes
                                                                 145
               I am, obviously, not going to ask her where she
1
 2
    works on the record or anything like that, but I will get that
 3
    if everybody is in agreement that that's how we should
 4
    proceed.
5
               I am going to take that as a yes.
6
               Let's get the witness.
7
               (Witness enters and resumes the stand.)
8
              THE COURT: All right, let's get the jury, please.
9
              MS. GEDDES: And, Your Honor I believe that the
10
    witness no longer needs to hold the mic.
11
              THE COURT: You got it working now.
12
              MR. CANNICK: And, Your Honor, you may see me
13
    objecting. I am actually going to take this witness.
14
              THE COURT: Oh, you've changed, all right.
               (Pause.)
15
16
              THE COURTROOM DEPUTY: All rise.
17
               (Jury enters.)
18
              THE COURTROOM DEPUTY: You may be seated.
              The witness is reminded that she's still under oath.
19
20
              THE COURT: All right, folks, I am sustaining the
21
    objection to the last question.
22
              Why don't you put another question to the witness?
23
              MS. GEDDES: Thank you, Judge.
    BY MS. GEDDES:
24
25
    Q
         What, if anything, do you recall the defendant saying
```

```
Pace - direct - Geddes
                                                                 146
1
    during the telephone conversation that you overheard in
 2
    Olympia Fields?
 3
         That the police were at his gate looking for a
 4
    17-year-old Dominique.
 5
    Q
         And who did you understand the Dominique to be?
6
    Α
         The Dominique I introduced him to, my friend.
7
              MR. CANNICK: Objection, Your Honor.
8
              THE COURT: Did you know any other Dominiques
9
    besides the one that you had met before?
10
              THE WITNESS:
                             No.
              THE COURT: Okay, next question.
11
12
              Mr. Cannick, make sure your microphone is on.
13
              MR. CANNICK: Thank you.
14
    BY MS. GEDDES:
15
    Ŋ
         Now, you testified earlier that you and Dominique never
16
    saw each other inside the defendant's residence at Olympia
17
    Fields.
18
              When, if ever, were the two of you together outside
19
    of the defendant's house?
20
    Α
         We hung out a lot.
21
    Q
         Let me rephrase. Let me ask another question.
22
    Α
         Okay.
23
    Q
         Were you and Dominique ever together at Olympia Fields,
24
    but outside of the house as opposed to inside?
25
    Α
         Yes.
```

```
Pace - direct - Geddes
                                                                  147
         What happened?
1
    Q
 2
    Α
         We ran through his gate.
 3
    Q
         And when you say "his gate," who are you referring to?
 4
    Α
         Rob.
 5
    Q
         And who went through the defendant's gate?
    Α
         Dominique and I.
 6
 7
         Why were you running through the defendant's gate?
    Q
8
    Α
          It was just something childish that we decided to do.
9
               MR. CANNICK:
                             I'm sorry, I didn't hear that.
10
               THE COURT: Just repeat your answer, could you?
11
               THE WITNESS: It was something childish that we
12
    decided to do.
    BY MS. GEDDES:
13
14
         How old were you?
    Q
15
         Sixteen and seventeen.
    Α
16
         You were sixteen and Dominique was seventeen?
    Q
17
    Α
         Yes.
18
    Q
         What happened when you ran through the gate?
19
         Well, when we ran through the gate we actually got
20
    caught.
21
    Q
         By who?
22
         Bubba.
    Α
23
    Q
          Is that the Bubba who first invited you to the
24
    defendant's house?
         Yes, it is.
25
    Α
```

Pace - direct - Geddes 148 1 And what happened when you were caught? Q 2 Once we were caught, Bubba had came out and he asked us 3 why did we run through the gate and we didn't have an answer, 4 and he called Rob. And then I asked -- I told Bubba that I had some 5 heels that I had left there. 6 7 Q You mentioned "heels." 8 Are you referring to shoes? 9 Α Yes. 10 Q And where did you say you had left the shoes? 11 Α I told him that I left them in Music 1. 12 Q What is Music 1? 13 Α Music 1 is -- it's a studio inside of Rob's house. 14 Q At Olympia Fields? 15 Yes. Α 16 Had you, in fact, left a pair of heels in Music 1? Q 17 Α Yes, I did. 18 Q Was that why you were there that day? 19 Α No, it wasn't. 20 Q What, if any, conversations did you have with the 21 defendant about running through his gate? 22 Once I ran through the gate, I ended up getting a phone 23 call from him later on that night, later in the night. 24 Q What did he say? 25 Α He was mad about me running through his gate and told

Pace - direct - Geddes 149 me that I was, like, childish and that I would be on 1 2 punishment. 3 Now, when you and Dominique went to the defendant's house 4 that day, had you been invited? Α 5 No. 6 Q Okay. 7 During the time that you spent with the defendant, 8 what, if anything, did the defendant ever tell you to write or 9 sign? 10 I had to sign a non-disclosure agreement and I had to 11 write a letter saying that I had stolen a hundred-thousand 12 dollars' worth of jewelry from him and that I had stolen money 13 from him. And that my -- my sister had put me up to say that 14 he gave me genital herpes. 15 Ŋ Let's back up a moment. 16 You first mentioned a non-disclosure agreement. 17 Whose idea was it for you to sign a non-disclosure 18 agreement? 19 It was Rob's idea. The defendant's? 20 Q 21 Α Yes. 22 And why did you understand the defendant to be telling 23 you to sign a non-disclosure agreement? 24 Α Because he had people around him that he couldn't trust, 25 so I had to prove that I was trustworthy.

Pace - direct - Geddes 150 1 Q Did you sign the agreement? 2 Yes, I did. Α 3 Q Prior to signing it, did you read it? 4 Α No, I did not. Were you given a copy of the agreement? 5 Α No. 6 7 You also just mentioned a letter that the defendant told Q 8 you to write. 9 Do you recall the circumstances under which the 10 defendant told you to write that letter? 11 Yes, it was all about gaining his trust and he told me 12 that if it wasn't true, that I wouldn't mind writing it. 13 THE COURT: I'm sorry, I didn't hear what you said. 14 THE WITNESS: It was all about gaining his trust and he told me if it wasn't true, that I wouldn't mind writing it. 15 16 BY MS. GEDDES: 17 And what is it that the defendant told you to write? 18 He told me to write that I had stolen a hundred-thousand 19 dollars' worth of jewelry from him, and that my sister had put 20 me up to say that he had given me genital herpes, and that I 21 had stolen money from him. And also, that I worked for him. 22 All right, let's start with did you, in fact, then write 23 the letters? 24 Α Yes, I did. 25 Let's start with the part of the letter that said you had

Pace - direct - Geddes 151 stolen a significant amount of jewelry. 1 2 Had you, in fact, stolen anything from the 3 defendant's house? 4 Α No. And you also testified that he told you to write 5 6 something about your sister. 7 Was there any truth to that? No. 8 Α 9 Q Whose idea was it to write about stealing the jewelry and 10 the sister's plan? 11 It was Rob's idea. 12 And you, in fact, did write the letter? Q 13 Α Yes, I did. 14 Q What did you do with the letter once you had written it? 15 I gave it to Rob. Α 16 Were you given a copy of that letter? Q 17 Α No. 18 Q You also mentioned that he asked you to sign something about working for him, is that correct? 19 20 Α I had to sign that I worked -- I had worked for him 21 and sign another letter saying that he fired me. 22 Now, at the time, how old were you? Q 23 Α I was 16. 24 Q Who -- what were you given that you had to sign? 25 Α It was two -- two contracts saying that I worked with him

Pace - direct - Geddes 152 1 and one saying that I was fired. 2 Had you ever worked for the defendant? 3 Α No. 4 Q Were you ever fired from working for the defendant? 5 Α No. Did you read those contracts before you signed them? 6 Q 7 Α Partially. 8 Were you given a copy of either of them? 9 Α No. 10 What, if anything -- what, if any, instructions did the 11 defendant give you regarding signing the letters -- signing 12 that contract, the one about being hired and fired? 13 Α He told me whatever I do, just don't write the date on 14 anything. 15 Q Did you write a date on it? 16 Α No. At some point after you went to the defendant's house in 17 18 May of 2009, did he leave the area? 19 Α Can you rephrase the question? 20 Q Yes. 21 At some point after you met the defendant in -- at his house in May of 2009, did he leave the Chicago area? 22 23 Α Yes, he did. 24 Q Where did he go? I'm sorry, it wasn't in May of 2009. It was -- it wasn't 25

Pace - direct - Geddes 153 1 in May that he left the Chicago area. 2 Okay, but at some point after May of 2009 --Q 3 Α Yes. 4 Q -- did he leave? Α Yes. 5 Do you remember when it was that he left? 6 Q 7 Α Yes. 8 Q When was it? 9 Α It was in June of 2009. 10 Q And what happened in June of 2009, where did he go? 11 He went to South Africa. 12 How did you learn that the defendant was going to South Q 13 Africa? 14 He talked about it. And what did you understand the defendant was going to 15 South Africa for? 16 I believe it was for the World Cup that was happening in 17 18 South Africa. 19 Okay. Approximately how long was the defendant in South 20 Africa or away from Chicago, at least? 21 For a couple weeks. Α 22 What, if any, communication did you have with the 23 defendant while he was outside of the U.S.? 24 Α Text messaging and phone calls. 25 You continued to speak with him? Q

Pace - direct - Geddes 154 Yes. 1 Α 2 What happened once he returned to the Chicago area, did 3 you see him again? 4 Α Yes, I did. And you testified earlier that you spent approximately 5 six months with the defendant. Is that correct? 6 7 Α Yes, it is. 8 How regularly did you see the defendant during that 9 six-month period? 10 Α I would see him every visit that I was at his home. 11 Q And do you recall how often you would go to his house? 12 Α I would go to his home every time I was invited. 13 Q Okay. 14 And were you invited on more than one occasion? You've already testified, I think, as much. 15 16 Yes. 17 Did you establish -- was there a routine that you 18 followed when you were invited to go to the defendant's house? 19 Α Yes, I followed the rules. 20 Q Okay. I want to back up before you get to that. 21 Was there -- what would happen when -- how would you 22 get to the defendant's house when you would visit him? 23 Α I would get to his house by taking the Metro train to 211th Street. 24 25 Q And you already testified about one time when you were

```
Pace - direct - Geddes
                                                                  155
    picked up by one of the defendant's runners --
1
 2
         Yes.
         -- at 211th Street.
 3
    Q
 4
              What would happen on the other occasions when you
    got to 211th Street, when you were going to visit with the
 5
    defendant?
6
7
         I was usually picked up by a runner, and on the rare
8
    occasion I was picked up by him.
9
    Q
         Now, you testified earlier that you remembered one of the
10
    runners was named Anthony.
11
               Do you recall the names of any of the other runners
    who picked you up?
12
13
    Α
         Yes.
14
         Who were they?
15
         There was Anthony. There was Tom. There was -- Rob
    Α
16
    picked me up once.
         You mentioned that Rob picked you up.
17
    Q
18
              You're referring to the defendant, correct?
19
    Α
         Yes.
20
              MS. GEDDES: I am showing the witness only what's
    been marked for identification as Government Exhibit 34.
21
22
    BY MS. GEDDES:
23
    Q
         Do you recognize the individual shown in Government
24
    Exhibit 34?
25
         Yes.
```

```
Pace - direct - Geddes
                                                                  156
         Who is that?
1
    Q
 2
    Α
         That's Anthony.
 3
    Q
         Is that the Anthony who you testified earlier was one of
 4
    the runners who picked you up?
    Α
 5
         Yes.
         Do you know Anthony's last name?
 6
    Q
 7
    Α
         I do not.
8
         Is that a fair and accurate photograph of Anthony?
9
    Α
         Yes.
10
               MS. GEDDES: The Government offers Government
11
    Exhibit 34.
12
              THE COURT: Any objection?
13
              MR. CANNICK: No objection.
14
               THE COURT: That's in evidence.
15
               (Government's Exhibit 34 was received in evidence.)
16
               MS. GEDDES: May we publish to the jury, please?
17
              THE COURT: Yes.
18
               (Exhibit published.)
    BY MS. GEDDES:
19
20
         During the time that you went with the defendant, who, if
21
    anyone, did you tell about your interactions with the
22
    defendant during that time?
23
    Α
         During what time?
24
         During between May of 2009, when you met the defendant at
25
    his house, and January 2010, who, if anyone, did you tell that
```

```
Pace - direct - Geddes
                                                                  157
1
    you were spending time with the defendant?
 2
    Α
         Dominique.
 3
    Q
         Did you tell anybody else?
 4
    Α
          I was talking to Keyonia, as well.
 5
    Q
         And aside from Keyonia?
    Α
         No.
 6
 7
    Q
         Why not?
8
         Because I wasn't supposed to tell anyone that I was
    Α
9
    spending time with him.
10
    Q
         Why did you believe you weren't supposed to tell anybody?
11
    Α
         He told me not to tell anyone.
12
         Who was the "he" in that sentence?
    Q
13
    Α
         Rob.
14
         Do you have a sense of approximately how many occasions
    you were at the defendant's house in Olympia Fields?
15
16
         No.
17
               MR. CANNICK:
                             Objection.
18
               THE COURT: Overruled.
19
               MS. GEDDES: I am showing the witness what's been --
20
    witness only what's been marked for identification as 908(a)
21
    through 908(e).
22
    BY MS. GEDDES:
23
    Q
          Do you recognize what was shown to you in Government
24
    Exhibit 908(a) through (e)?
25
    Α
         Yes.
```

```
Pace - direct - Geddes
                                                                  158
1
    Q
         What are those?
 2
          It was Music 1.
    Α
 3
    Q
         Generally speaking, what are they?
 4
    Α
         Oh, photos of me.
         And who took those photographs?
 5
    Q
    Α
         I took those photos.
 6
 7
         And where were those photographs taken, generally
    Q
8
    speaking?
9
    Α
         At Rob's house.
10
    Q
         And when were the photographs taken?
11
          In 2009, between, like during my time that I was spending
12
    time over there.
13
               MS. GEDDES:
                            The Government --
14
         And are those fair and accurate --
    Q
15
               MS. GEDDES: Regardless, actually.
16
               All right, the Government offers 908(a) to (e).
17
               MR. CANNICK: No objection.
18
               THE COURT: Those are in evidence.
19
               (Government's Exhibits 908(a) through 908(e) were
20
    received in evidence.)
21
               MS. GEDDES: I want to begin with 908(a).
22
               And may we publish to the jury, please?
23
               (Exhibit published.)
    BY MS. GEDDES:
24
         What is shown in 908(a)?
25
    Q
```

```
Pace - direct - Geddes
                                                                  159
         Music 1.
1
    Α
 2
         And, again, where is Music 1?
         In Rob's house.
 3
    Α
 4
    Q
         And what part of Rob's house?
         The basement, his studio.
5
    Α
         And I think you testified earlier that Music 1 was one of
6
    Q
7
    the recording studios, is that correct?
8
    Α
         Yes.
9
         Was there another recording studio within the defendant's
    house?
10
11
    Α
         Yes.
12
         Was there a name for that one?
    Q
13
    Α
         That was The Cabin.
14
               MS. GEDDES: All right, let's move on to Government
    Exhibit 908(b).
15
16
               (Exhibit published.)
17
    BY MS. GEDDES:
18
    Q
         What is shown in 908(b)?
19
         Music 1.
    Α
20
    Q
         It's another photograph with Music 1?
21
    Α
         Yes.
22
         And just to be clear, were you in either 908(a) or
    Q
    908(b)?
23
24
    Α
         No.
25
         But you were taking the photos, is that correct?
    Q
```

```
Pace - direct - Geddes
                                                                  160
         Yes.
1
    Α
 2
              MS. GEDDES: All right, let's go on to 908(c).
 3
               (Exhibit published.)
 4
    BY MS. GEDDES:
5
    Q
         What is shown in 908(c)?
    Α
         Me in the mirror room.
6
7
         And can you describe the angle from which you were taking
    Q
8
    this photo?
9
         I was laying on the bed and I took -- I used the mirror
10
    above the bed to take the photo.
         And you testified earlier that there was a mirror on the
11
12
    ceiling, is that correct?
13
    Α
         Yes.
14
         Is that the mirror that is shown in 908(c)?
15
    Α
         Yes.
16
              MS. GEDDES: Let's show 908(d), please.
17
               (Exhibit published.)
18
              MS. GEDDES: Can we also publish this to the public
19
    as well?
20
               (Exhibit published.)
21
              MS. GEDDES: Thank you.
22
    BY MS. GEDDES:
23
         908(d), do you recognize -- you already indicated you
24
    recognize.
25
              What is 908(d)?
```

```
Pace - direct - Geddes
                                                                  161
         A photo of me and Snow.
1
    Α
 2
         Who is Snow?
    Q
 3
    Α
         The defendant's dog.
 4
    Q
         And where was this photograph taken?
 5
    Α
         In Music 1.
         In the defendant's house?
 6
    Q
7
    Α
         Yes.
8
         At the time did the defendant have any other pets?
9
    Α
         Yes, he did.
10
    Q
         What were those pets' names? Did you know the names of
    the pets?
11
12
                It was another little Yorkie named Buddy.
    Α
         Yes.
13
    Q
         Another dog?
14
    Α
         Yes.
         And this dog that's in this photograph was named Snow, is
15
16
    that correct?
17
    Α
         Yes.
18
               MS. GEDDES: All right, let's go to 908(e).
19
               (Exhibit published.)
20
    Q
         What is shown in 908(e)?
21
    Α
         A photo of me in the mirror room.
22
    Q
         And just so everyone can see.
23
               Can you let the jury know the angle from which that
24
    picture was taken?
25
          I was laying in the bed and that's one of the walls of
```

```
Pace - direct - Geddes
                                                                   162
    the mirror room.
1
 2
         All right, and what are the walls in the mirror room?
          The walls are mirrors.
 3
    Α
         And is that how you're able to see yourself in that
 4
    Q
    photograph?
 5
6
    Α
         Yes.
7
               (Continued on the following page.)
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
```

J. Pace - Direct/Ms. Geddes 163 **EXAMINATION BY** 1 2 MS. GEDDES: 3 (Continuing.) 4 Now, what if any -- we can take that off. 5 What, if any, instructions did the defendant share with you for the time that you spent with him? 6 7 Can you rephrase that? Sure. What, if any, instructions did the defendant tell 8 9 you that you should follow when you were at the defendant's house? 10 I had to wear baggy clothes. So I had to wear some 11 12 sweats and a T-shirt. 13 Q Who told you that you were to wear baggy clothes? 14 Α Rob did. () What else? 15 And I couldn't leave the room. Wherever I was, I 16 couldn't leave without permission. If I had to go to the 17 18 bathroom, I had to get his permission to go to the bathroom. 19 If I wanted to eat, I had to get his permission to eat. And 20 when I wanted to make phone calls, I had to get his 21 permission. And he will -- so that he could walk me through 22 the phone calls. 23 Q And how would you get the defendant's permission? 24 By either calling or texting him. And -- or reaching 25 out to someone in the studio.

J. Pace - Direct/Ms. Geddes 164 1 Q Who would you reach out to? 2 I would have to call the front desk if I couldn't get 3 ahold of him and whoever picked up at the front desk. 4 Q And who did you understand would be picking up at the front desk? 5 It was usually Anthony or Tom. 6 Α 7 And, by the way, I asked earlier if you knew Anthony's Q last name. Do you know Tom's last name? 8 9 Α I do not. 10 What, if anything, did the defendant tell you to do when Q he entered a room? 11 12 Α When he entered --13 MR. CANNICK: Objection. Leading, your Honor. 14 THE COURT: Overruled. When he entered the room, he needed to be acknowledged. 15 Α And by acknowledging him, I would have to either stand up to 16 17 kiss him or just look up at him. 18 Q What, if anything, did the defendant ask you to call 19 him? 20 I had to call him Daddy. Α 21 Q What would he call you? 22 Α Nickname Jo-Jo. 23 Q Is that a nickname that you used with just the defendant or with others as well? 24 25 Α Well, I carried on with others.

J. Pace - Direct/Ms. Geddes 165 Now, do you remember have sexual contact with anyone 1 Q 2 other than the defendant when you were in the defendant's 3 presence? 4 Α Yes, I did. Q What happened? 5 He called me and told me to come to his tour bus. 6 Α 7 Where was his tour bus at the time? Q It was parked outside of his home near some tents. 8 Α 9 Q Do you remember where you were at the time that he 10 called? 11 I was in Music 1. 12 Q Did you go to his tour bus? 13 Α Yes, I did. 14 () What happened when you got to the tour bus? When I got to the tour bus, I got on the bus and there 15 Α was him and a naked -- a woman that was naked. 16 And what, if anything, did the defendant say? 17 Q 18 Α He told me that she was going to train me on how to 19 sexually please him. 20 Q What, if anything, did the defendant say about that 21 particular woman who she was? He told me that it was -- her name was Juice and she has 22 23 been around since she was 15 years old.

Q And aside from you and the defendant, who was there?

You said there was another woman there; is that correct?

J. Pace - Direct/Ms. Geddes 166 Yes. Α 1 2 Other than the three of you, was there anyone there? Q 3 Α No, it was just the three of us. 4 Q And so, what happened after the defendant told you that she was going to train you? 5 Α I had to follow her lead. 6 7 And what was -- what happened then? Q He told both of us to perform oral sex on him and we 8 9 did. And then he told us to spit his nut from my mouth to 10 her mouth and just go back and forth with it. 11 Q And did you do that? 12 Α Yes, we did. 13 Q And to be clear, what do you mean by what "his nut"? 14 Α His semen. You testified earlier about certain instructions that 15 () the defendant had given you. Did you ever break any of those 16 rules? 17 18 Α Yes, I did. 19 Q What rules do you recall breaking? 20 Α Not agreeing with him. 21 Q What happened? 22 When I didn't agree with him, it was like a -- it was a 23 dispute about the Cleveland Cavaliers and the Chicago Bulls. 24 Q How did the Chicago Bulls and Cleveland Cavaliers come

25

up?

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- 1 A He's a basketball fan and he's a Chicago Bulls fan. And
- 2 I said that I liked the Cleveland Cavaliers and he did not
- 3 | agree with that.
- 4 Q How did he respond when you said that?
- 5 A He responded by slapping me.
- 6 Q What, if anything, did he say?
- 7 A He told me that he kept just bringing up the Bulls and
- 8 kept saying that he's a Chicago Bulls fan and told me that I
- 9 was disrespecting him.
- 10 Q You testified that he slapped you. How did he slap and
- 11 | where did he slap you?
- 12 A He slapped me in the face backhanded.
- 13 Q With the back of his hand?
- 14 | A Yes.
- 15 | Q Were there other rules that you broke when you were
- 16 | spending time with the defendant?
- 17 | A Yes.
- 18 | Q And can you tell us about some of these rules and what
- 19 happened?
- 20 A It was a disagreement again. It was in Music 1 where we
- 21 | were having Chinese food, and he brought up the fact that he
- 22 | wanted me to use a dildo on him.
- 23 | Q And how did you respond?
- 24 A I gave a certain look and I said that that was, like, I
- 25 was taught that that would be gay. And he started getting

- 1 | mad and he said that he's not fucking gay.
- 2 Q And what, if anything, else happened after that?
- 3 A And that's when he slapped me in my face and slapped the
- 4 food out of my mouth. And then he asked me to perform -- he
- 5 told me to perform oral sex on him as he stuck a dildo up his
- 6 butt.
- 7 Q And you testified that he slapped you on your face. How
- 8 | did he slap you that time?
- 9 A It was an open-handed slap.
- 10 Q During that six-month period that you spent with the
- 11 defendant, how often did the defendant have sexual contact
- 12 | with you?
- 13 A Every time I was there.
- 14 | Q What, if anything, else do you recall about your sexual
- 15 | encounters with the defendant?
- 16 A I recall, like, him recording everything. He would
- 17 record and take photos of me.
- 18 Q What did he use to record you?
- 19 A He would use his iPhone to record me or he would set up
- 20 a tripod and use his Canon camera.
- 21 | Q And when you say that he was recording you, what was
- 22 he -- what was being recorded?
- 23 A Our sexual activities were being recorded.
- 24 Q And do you remember, specifically, what type of sexual
- 25 activities he recorded?

- 1 A He would record me performing oral sex on him, him
- 2 performing oral sex on me, and both of us engaging in sexual
- 3 | intercourse.
- 4 Q Did you ever see any of the recordings that he made of
- 5 you engaged in sexual conduct with him?
- 6 A Yes, I did.
- 7 Q What was the circumstances under which you saw those?
- 8 A It was for critiquing.
- 9 Q Can you explain?
- 10 A We would watch the recordings and he would tell me where
- 11 | I could use some improvement or how he wanted me to do
- 12 | something different the next time we do it.
- 13 | Q Now, during your sexual encounters with the defendant,
- 14 | what, if anything, did the defendant do or say during those
- 15 | encounters?
- 16 A He would lead everything and he would, like, guide me
- 17 | and tell me everything. He would tell me to do this and tell
- 18 | me which ways to do it.
- 19 Q And was that a regular occurrence?
- 20 A Yes, it was.
- 21 | Q You testified that he used a tripod and sometimes he
- 22 used an iPhone. How would the defendant use an iPhone to
- 23 | record you engaged in sexual activity with him?
- 24 A He would have his phone angled, like, he would hold it
- 25 up like this as I was performing activities on him.

J. Pace - Direct/Ms. Geddes 170 1 And, again, just to be clear, what do you mean by Q 2 "performing activities" on him? 3 As I was giving him fellatio. 4 U And by "fellatio," referring to? My mouth on his penis. 5 Thank you. You also said that the defendant was -- the 6 Q 7 defendant was telling -- leading you and guiding you through 8 some of these sexual encounters. Can you recall some of the 9 specific instructions that he would give you during those 10 encounters? 11 He would tell me to stick the dildo up his butt 12 and he would tell me to get on top of him and he would guide 13 me as I was on top of him. 14 And when you say "guide you," what do you mean? He would just grind my hips and everything. 15 would also tell me how to, like, please him when it came to 16 He would tell me to moan and to hum and do 17 giving fellatio. 18 certain things on his penis. 19 I want to step back a moment. Can you describe the 20 inside of the defendant's residence of Olympia Fields? And I 21 want to start with the area where the recording studio was. On what level of Olympia Fields was that, his residence? 22 23 Α The basement. 24 Can you describe the basement area for the jury? Q

Well, you come in through the side door. There was a

25

Α

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1 desk over to the left, there was a desk. And over to the

2 | right there was a sitting area and a bathroom. And if you

- 3 | walked down the hallway, I mean, there's a little small
- 4 kitchenette. And if you walk down the hallway, there's
- 5 plagues and awards of all of his music and things like that.
- 6 Then, when you get to the end of that hallway, to the right
- 7 | there is Music 1 and there is a soundproof room.
- 8 And if you go past that, there is some
- 9 antiques and everything under his stairs. But if you make a
- 10 | left at the end of that hallway, there is a door that ends
- 11 and then there is The Cabin room. And if you keep going
- 12 down, there is a bathroom and then there is a movie theater.
- 13 | Q Did you spend any time in the movie theater?
- 14 A Yes, I did.
- 15 | Q At the beginning of your response to my question, you
- 16 | said, "If you come in through the side door." What are you
- 17 | referring to when you mention the side door?
- 18 A There is a side door on the side of his house.
- 19 Q And is that an exterior door?
- 20 A Yes, it is.
- 21 Q And can you describe what's on the first floor of the
- 22 | defendant's residence in Olympia Fields?
- 23 A The first level is where his game room is. And that's
- 24 | where the pool room is as well, and the Mirror Room and the
- 25 VIP section. And if you leave out of there and you make a

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- 1 | right, and then you do a quick left that's going to take you
- 2 | into his main area. He has his kitchen there and that's
- 3 his -- the living space. And if you go past that, there is
- 4 | a -- that's where the African Safari Room is in the back and
- 5 | there's another bedroom connected.
- 6 Q And during the time that you spent in Olympia Fields,
- 7 | where would you spend your time?
- 8 A I spent most of my time between Music 1 and the
- 9 Mirror Room.
- 10 | Q And the Mirror Room was located on which floor?
- 11 A The may main level.
- 12 Q And Music 1 was on which floor?
- 13 A The basement.
- 14 Q You testified earlier that some of the defendant's
- 15 | runners picked you up from the train station and drove to you
- 16 Olympia Fields. Do you recall the cars that were used to
- 17 | pick you up?
- 18 A Yes.
- 19 | Q What are some of the cars that were used?
- 20 A A red and black Chrysler 300C. And there was a Cube
- 21 | used one time. And there was a black Range Rover used once.
- 22 Q What is the Cube?
- 23 A It's a car that it just looks like the shape of a cube.
- 24 | Q What, if any, medical problems did you have between
- 25 | May 2009 and January of 2010?

J. Pace - Direct/Ms. Geddes 173 1 Can you rephrase that? Α 2 Yes. Did you have any medical problems during the time 3 that you were with the defendant? 4 Α Yes. Q What happened? 5 Α I ended up contracting herpes. 6 7 When did you first come to believe that you had Q contracted herpes? 8 9 Α It was towards the end of the summer. 10 Q And what happened? What made you believe that you had 11 contracted herpes? I had sores on my vagina. 12 13 What did you do once you believed you had sores on your vagina? 14 I told the defendant about it. 15 Α How did the defendant respond? 16 () It was -- he didn't really react to it. He just said 17 18 okay. 19 And what, if anything, happened after that with respect 20 to that? 21 He set me up to see a doctor. Α 22 Q Where did that happen? 23 Α In his home. 24 What do you recall -- did you, in fact, then see a

25

doctor at his house?

- 1 A Yes, I did.
- 2 Q What do you recall about the doctor?
- 3 A It was just like an older guy with, like, a white beard.
- 4 | It wasn't, like, fully white but he had a white beard and he
- 5 was older and he had a white coat on.
- 6 Q And what happened when you saw the doctor?
- 7 A We went to the back room and he looked at my vagina
- 8 while Rob was present and then he told him, Yes, that's it.
- 9 Q What did you understand him to be saying when he said,
- 10 Yes, that's it?
- 11 A Herpes confirmation.
- 12 | Q And who was he, by the way, in that?
- 13 A Excuse me.
- 14 | Q When he -- I think you testified that he said, Yes,
- 15 | that's it.
- 16 A Yes.
- 17 Q Who is the he in that sentence?
- 18 A The doctor.
- 19 Q What, if anything, did the defendant do once you
- 20 developed these sores on your vagina?
- 21 A He didn't do anything other than the doctor just told me
- 22 | to take some pills and he walked me back to the game room.
- 23 Q Were you given those pills to take?
- 24 A Yes, I was.
- 25 Q Did you, in fact, take the pills?

J. Pace - Direct/Ms. Geddes 175 No, I did not. 1 Α 2 Q Why not? I don't believe in taking medication. 3 4 Q What, if any, conversations did you have with the defendant about tattoos? 5 He asked me if I had any tattoos. 6 Α 7 At the time, did you have any tattoos? Q No, I did not. 8 Α What happened after that? How did you respond? 9 Q 10 Α I told him I didn't have any tattoos. 11 Q What did the defendant say or do? 12 Α He asked me would I get his name tattooed on me. 13 Q Did you agree? 14 Α I said yeah. 15 Q Did you, in fact, get a tattoo? Yes, I did. 16 Α What is the -- what was the tattoo of? 17 Q 18 Α It was a tattoo of his name. 19 Q Where did you get the tattoo? 20 I got the tattoo on my left breast. Α 21 Q Do you still have it today? 22 It's covered up with a black heart. 23 Q I want to direct your attention to the last time that 24 you were inside the defendant's residence in Olympia Fields. 25 Do you remember that day?

J. Pace - Direct/Ms. Geddes 176 Yes, I do. 1 Α 2 What happened that day? 3 I showed up to his house, and before he walked in the 4 room I was texting on my phone and when he, like, he came in so quietly I didn't hear him so I didn't acknowledge him. 5 How did the defendant respond when you didn't 6 Q 7 acknowledge him? He was angry about it and he asked me what I was doing 8 9 on my phone. And I told him that I was texting a friend? 10 Q What happened after that? He didn't believe that I was texting a friend and he got 11 12 mad about it. 13 Q What, if anything, did he do? 14 That's when he slapped me and he choked me until I passed out. 15 I want to start by talking about where he slapped you. 16 17 Where did he slap you? 18 Α He slapped me in my face. 19 Q How did he slap you? 20 It was an open-handed slap. Α 21 Q You testified that he also choked you? 22 Α Yes. 23 Q What do you remember from that? Α

A I remember him just putting his hand around my neck and choking me and when I got up I was on the floor.

	J. Pace - Direct/Ms. Geddes 177		
1	Q What, if anything, was the defendant saying during this?		
2	A Can you repeat the question?		
3	Q What was the saying as he was doing this to you?		
4	A After he spit in my face and told me to put my head down		
5	in shame.		
6	Q What did you understand him to mean by that?		
7	A I just put my head down in shame and embarrassment.		
8	Q Did you do that?		
9	A Yes, I did.		
10	Q What happened next?		
11	A And then after that, I got up off the floor and we		
12	walked over to the VIP room and we sat down, and that's when		
13	he instructed me to perform oral sex on him.		
14	Q Did you then perform oral sex on him?		
15	A Yes, I did.		
16	Q And, specifically, what did you do?		
17	A I put my mouth on his penis.		
18	Q What happened then?		
19	A He ejaculated on my face.		
20	Q What did you do when he ejaculated on your face?		
21	A I waited for him to tell me what to do next, and he told		
22	me to go get a towel so that he could wipe off and I ended up		
23	using my T-shirt to wipe off the spit that was running town		
24	my face and the semen and I went to the bathroom to get a		
25	towel.		

J. Pace - Direct/Ms. Geddes 178 You testified that you used your T-shirt. Do you 1 Q 2 remember the T-shirt that you used? 3 Α Yes, I do. 4 Q What type of T-shirt was it? What do you remember about it? 5 6 Α It was a blue Aeropostale T-shirt. 7 And you indicated that you also wiped spit off your Q face. What was that from? 8 9 Α It was from him spitting in my face. 10 Now, was that the first time when he spit at you or was Q 11 that a second time? 12 Α It was a second time. 13 Q What, if anything, did you say or do next? 14 I just followed his directions and went to go get the towel. 15 And what happened then? 16 Q 17 Α Then I took the towel back to him for him to wipe off. 18 Q And what did you do after that? 19 Once all of that was done, he said that he was, like, 20 getting ready for a party. He was preparing for a party that 21 evening. 22 And what were you going to do? What did you do? 23 And he told me that he wanted me he to put on certain 24 heels for us to have sex. And I told him that those heels 25 were my uncle's house and I needed to go get them.

		J. Pace - Direct/Ms. Geddes 179	
1	Q	At the time, where was your uncle living?	
2	Α	My uncle was living in Olympia Fields.	
3	Q	Is that the same Olympia Fields where the defendant	
4	lived?		
5	Α	Yes, it is.	
6	Q	What did you do next? How did the defendant respond	
7	when	you said you wanted to go get your heels from your	
8	uncle's house?		
9	Α	He told me that I could go get them and to hurry up	
10	back		
11	Q	What did you do?	
12	Α	I left and I didn't return.	
13	Q	Were you, in fact, planning to go to your uncle's house?	
14	Α	No.	
15	Q	How old were you at the time?	
16	Α	I was 16.	
17	Q	As you sit here today, do you remember the date that	
18	that	happened?	
19	Α	I do not.	
20	Q	Approximately when was it?	
21	Α	January of 2010.	
22	Q	Did you go back inside the defendant's house after that	
23	part [.]	icular incident?	
24	Α	No.	
25	Q	What did you do instead?	

J. Pace - Direct/Ms. Geddes 180 I left his house and I went home. 1 Α 2 At some point, did you find a lawyer or a law firm to 3 represent you? 4 Α Yes, I did. Q What law firm represented you? 5 Α Susan E. Loggans. 6 Do you remember when you retrained a lawyer? 7 Q In -- towards the end of January. 8 Α Of 2010? 9 Q 10 Α Yes. 11 Q In connection with what did the Loggans Law Firm or 12 Ms. Loggans represent you? 13 Α Can you rephrase the question. 14 Yes. Why did you get a lawyer? I got a lawyer because I wanted to press charges against 15 Α 16 him. 17 Q Did you end up pressing charges against the defendant? 18 Α No, I did not. 19 Q What did you do instead? 20 I filed a -- well, I filed a civil suit against him. Α Ι 21 sued him. 22 Q I want to back up a moment. 23 Do you recall the names of the individuals at 24 Ms. Loggans' law firm that you met? 25 Yes, I do. Α

J. Pace - Direct/Ms. Geddes 181 1 Q Let's start with Ms. Loggans. Have you met her in 2 person before? 3 Α No. 4 Q Who did you meet in person? I met Kim Jones and Patrick Condron. 5 Α Who is Kim Jones? 6 Q 7 Kim Jones is an executive assistant under Susan Loggans Α 8 Law Firm. 9 Q And who is Patrick Condron? 10 He's an attorney at Susan Loggans Law Firm. Α 11 Q What, if anything, did the law firm, the lawyers at the 12 law firm tell you to do when you first went there? 13 MR. CANNICK: Objection. 14 THE COURT: Overruled. They didn't recommend me pressing charges against him. 15 Α 16 And so, in preparation for a lawsuit, I think you 17 testified earlier that you were going to pursue a civil 18 lawsuit? 19 Yes. 20 What, if anything, did they recommend you to do to 21 prepare for that? 22 They recommended that I wrote -- that I write everything 23 down. 24 Q Did you, in fact, write everything down? 25 I did not write everything down, but I wrote some things Α

J. Pace - Direct/Ms. Geddes 182 down. 1 2 And when did you do that? Q 3 I did this in January of 2010. 4 MS. GEDDES: I'm showing the witness only what's been marked for identification as 3500-JP-9 and I'm just 5 6 showing you that first page. 7 Do you recognize what's shown in 3500-JP-9. Yes, I do. 8 Α 9 Q What is that? 10 Α That is the front cover of my journal that I wrote. 11 Q And who, if anyone, did you provide that journal to? 12 Α Susan Loggans Law Firm. 13 Q And did you later get the journal back? 14 Yes, I did. Α And who did you give it to after that? 15 Q I gave it to law enforcement. 16 Α 17 Q Including my office? 18 Α Yes. 19 Now, since you gave it to my office, have you read the 20 contents of this journal? 21 Α No. As you sit here today, do you recall the precise dates 22 23 on which the various events that you've testified about 24 involving the defendant happened? 25 Α I do not.

J. Pace - Direct/Ms. Geddes 183 1 When you created this journal, was it important for you Q 2 to be accurate to the best of your abilities? Yes. 3 Α 4 Q And at the time that you created the journal, was it fresh in your mind? 5 6 Α Yes, it was. 7 And, in addition to creating this journal, did you also 8 speak with lawyers at Susan Loggans Law Firm regarding your 9 interactions with the defendant? 10 Α Yes. And, again, was it -- when you spoke with the lawyers 11 12 then, were the events between yourself and the defendant 13 fresh in your mind back then? 14 Α Yes. And was it important at that time for you to be accurate 15 16 in how you describe what happened with the defendant? 17 Α Yes. 18 And, to the best of your ability, were you, in fact, 19 accurate? 20 Α Yes. 21 What, if anything, did you give your lawyers when you 22 first retained them in January of 2010?

A I gave them my T-shirt. I gave them my -- that journal
that they asked me to tell me to make sure I write everything
down and I gave them my cell phone.

```
J. Pace - Direct/Ms. Geddes
                                                                184
              THE COURT: Can I just clarify when did you prepare
1
 2
    the journal?
 3
               THE WITNESS: In January of 2010.
 4
               THE COURT: After you left the defendant's --
               THE WITNESS:
                             Yes.
5
 6
               THE COURT: -- house. Okav.
 7
         What, if anything, regarding your date of birth did you
    Q
    give your lawyers?
8
9
         I gave them my birth certificate and I gave them my
10
    state I.D.
11
         I'm showing the witness only. Let me back up one
12
    moment.
13
                   You testified that you gave the lawyers a
14
    T-shirt.
              What T-shirt were you referring to?
         It was the T-shirt that I last wore at Rob's house which
15
    Α
    was my blue T-shirt.
16
         The one that you used to wipe off his semen?
17
    Q
18
    Α
         Yes.
19
               MS. GEDDES: The Government is showing the witness
    only what's been marked for identification as Government
20
    Exhibit 241.
21
22
               Your Honor, may I approach the witness?
23
              THE COURT:
                           Yes.
24
               (Approaching the witness.)
25
         This is Government Exhibit 241.
                                           Do you recognize this?
    Q
```

```
J. Pace - Direct/Ms. Geddes
                                                                  185
          Yes.
 1
    Α
 2
         What is this?
 3
          That's my T-shirt.
          Is that the T-shirt that you gave your lawyers that you
 4
    Q
    were just testifying about?
 5
 6
    Α
         Yes, it is.
 7
               MS. GEDDES: The Government offers Government
8
    Exhibit 241.
               THE COURT: Any objection?
9
               MR. CANNICK: Yes, Your Honor.
10
11
               THE COURT: Okay. Can I see the lawyers at the
12
    side.
               (Continued on the next page.)
13
14
15
16
17
18
19
20
21
22
23
24
25
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Sidebar 186

(Sidebar conference held on the record in the presence of the Court and counsel, out of the hearing of the jury.)

THE COURT: What's your objection?

MR. CANNICK: Chain of custody. I think this witness testified that she gave this T-shirt to her attorney and then subsequently got it back and gave it to her attorneys. I don't think that we know anything from the other folks that she gave the T-shirts to regarding their control and custody of it.

THE COURT: Go ahead.

MS. GEDDES: So continuing on in my questioning, I plan to elicit from the witness that she provided the T-shirt in 2010 to the Loggans Law Firm. In 2013, she retained a new lawyer who obtained a copy of the file. In 2017, she retrieved the T-shirt from her new lawyer and that very same day brought it to the Olympia Fields Police Department.

I will call a witness from the law firm in 2010 as well as in 2013 who will establish that they maintained the T-shirt in a safe and secure manner in a paper bag. I have one from the lawyer that retained it from 2010 to 2013; a separate witness who he testified that he kept it from 2013 until 2017. And we will also call a witness from the Olympia Fields Police Department who will testify that it was maintained in a safe and secure way from 2017 until February

	Sidebar 187
1	of 2019, at which point, it was transferred to the Illinois
2	State Police Forensic Investigations Division who then did
3	DNA testing. And we will call a two DNA witnesses who
4	will testify that they recovered semen from the T-shirt and
5	that the semen matched the defendant's semen.
6	MR. CANNICK: Your Honor, I think given that
7	recitation
8	THE COURT: Subject to connection.
9	MR. CANNICK: That's where I was about to go.
10	THE COURT: I think it's admissible subject to
11	connection. She's just identifying that it's her T-shirt and
12	so it will come in subject to connection.
13	(Sidebar discussion concludes.)
14	(Continued on the next page.)
15	
16	
17	
18	
19	
20	
21	
22	
23	
24	
25	

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J. Pace - Direct/Ms. Geddes
                                                                 188
               (In open court.)
1
 2
               THE COURT: All right. The evidence is admissible
 3
    subject to connection.
 4
    EXAMINATION BY
    MS. GEDDES:
 5
    (Continuing.)
 6
 7
         The defendant is showing the witness only what's been
    marked for identification as 241(a).
8
9
                   Do you recognize what's shown in 241(a)?
10
    Α
         Yes.
         What is that?
11
    Q
         That's my T-shirt.
12
    Α
13
    Q
         Is that a photograph of your T-shirt?
         Yes, it is.
14
    Α
15
              MS. GEDDES: The Government offers 241(a) subject
    to connection?
16
17
               THE COURT:
                           Any objection?
18
              MR. CANNICK:
                             No objection.
19
               THE COURT: That's in evidence.
20
               (Government's Exhibit 241(a) was received in
21
    evidence as of this date.)
22
         You testified earlier that you also gave your attorneys
23
    a cell phone. What cellular telephone did you give your
24
    attorneys?
                   And just to be clear, I'm referring to the
25
```

```
J. Pace - Direct/Ms. Geddes
                                                                 189
    Susan Loggans Firm?
1
 2
          I gave them my cell phone that I was -- that I had.
 3
    it should be, like, a Virgin Mobile phone, a sliding one.
 4
    Q
         The cell phone that you provided to your attorneys, when
    had you been using that cell phone?
5
6
    Α
          I had been using it since Rob had taken my phone away.
         So that was in 2009; is that correct?
7
    Q
8
    Α
         Yes.
9
               MS. GEDDES: May I approach again, your Honor.
               THE COURT:
10
                           Yes.
11
               (Continued on the next page.)
12
13
14
15
16
17
18
19
20
21
22
23
24
25
```

J. JOHNSON PACE - DIRECT - GEDDES 190 BY MS. GEDDES: 1 2 The Government is showing the witness what is marked for identification as Government's Exhibit 210. 3 4 Do you recognize what is Government's Exhibit 210? Α Yes. 5 What is Government's Exhibit 210? 6 Q 7 My cellphone. Α 8 Is that the cellphone that you testified you were using 9 during the period of time when you were with the defendant and 10 that you provided to your lawyers? 11 Yes. 12 MS. GEDDES: The Government offers Government's 13 Exhibit 210. 14 THE COURT: Any objection? MR. CANNICK: No objection, subject to connection. 15 16 THE COURT: Okay, subject to connection. 17 (Government Exhibit 210, was received in evidence.) 18 BY MS. GEDDES: 19 Did you in fact file a lawsuit in court against the defendant? 20 21 Α No. What did you do instead? 22 Q It was an out-of-court settlement. 23 Α 24 Q Between whom? 25 Α Myself and Rob.

J. JOHNSON PACE - DIRECT - GEDDES 191 The defendant? 1 Q 2 Α Yes. 3 How much money did you -- what were the terms of the 4 settlement? Α In exchange for my silence I was supposed to be --5 MR. CANNICK: 6 Objection. 7 THE COURT: Overruled. This is the terms of the settlement? That's 8 9 admissible overruled. 10 Α In exchange for my silence, I would be paid \$1.5 million, a million to myself and \$500,000 to my attorneys. 11 12 Q Do you remember when the settlement agreement was 13 entered? 14 Α I do not. Do you remember approximately when it was? 15 Q Around February of 2010. 16 Do you remember when you were supposed to receive your 17 18 portion of the proceeds under the settlement agreement? 19 For my 18th birthday I was supposed to receive a trust with a million dollars in it. 20 21 I'm showing the witness only what is marked for identification as Government's Exhibit 928. I'm going to show 22 23 you the last page as well. 24 Do you recognize what is shown in Government's 25 Exhibit 928?

```
J. JOHNSON PACE - DIRECT - GEDDES
                                                                  192
         Yes.
1
    Α
 2
         What is that?
 3
         That is the settlement.
 4
    Q
          Is that the settlement agreement that you reached with
    the defendant?
 5
         Yes, it is.
6
    Α
               MS. GEDDES: The Government offers 928.
7
8
               THE COURT: Any objection?
9
               MR. CANNICK:
                             No.
               THE COURT: That's in evidence.
10
               (Government Exhibit 928, was received in evidence.)
11
12
               MS. GEDDES: May I publish, your Honor?
13
               THE COURT: Yes.
    BY MS. GEDDES:
14
         What is the date listed on the settlement agreement shown
15
    Q
16
    here?
         2/19/2010.
17
    Α
18
    Q
         February 19, 2010?
19
    Α
         Yes.
20
    Q
         How old were you then?
21
    Α
         I was 16.
22
         You testified earlier that you were paid a sum of money
23
    in exchange for your silence. Specifically, what did you
24
    understand were your obligations under the settlement
25
    agreement?
```

- 1 A I was to not talk about anything that happened.
- 2 Q Who were you to not talk about anything that happened
- 3 | with?
- 4 A I was not supposed to talk about anything that happened
- 5 between Rob and I.
- 6 Q Who were you not allowed to tell?
- 7 A Anyone.
- 8 Q What, if any, contact did you have with the defendant
- 9 after you signed that settlement agreement in 2010?
- 10 A I still was in contact with him through phone calls, text
- 11 messaging.
- 12 | Q You continued to stay in communication with him?
- 13 A Yes.
- 14 | Q After you entered into your settlement agreement with the
- 15 defendant, did you in fact speak with anyone about the time
- 16 | that you spent with the defendant?
- 17 | A Yes.
- 18 | Q Who if anyone learned about that?
- 19 A My friend Danika.
- 20 Q To be clear, what did Danika learn?
- 21 A She learned about the settlement agreement because I
- 22 | talked to her about it.
- 23 | Q To your knowledge, who if anyone, learned that you had
- 24 | talked to Danika about your time with the defendant?
- 25 A The defendant learned about it and so did my attorneys.

- 1 Q What happened when the defendant learned about the fact
- 2 that you had spoken to Danika?
- 3 A My attorneys told me that I breached the contract and
- 4 | that I wouldn't get any money.
- 5 Q Did you learn how it was that the defendant learned that
- 6 you had spoken about your time with him?
- 7 A Yes.
- 8 Q What happened?
- 9 A She recorded me talking about it.
- 10 Q Did you ultimately receive a copy of that recording?
- 11 A Yes, I did.
- 12 | Q You testified that your lawyers indicated that you might
- 13 | have breached the agreement; is that correct?
- 14 | A Yes.
- 15 | Q You also testified that you had continued to communicate
- 16 with the defendant, did you also see him in person?
- 17 | A Yes.
- 18 | Q At the time that you saw the defendant, had you received
- 19 | the payments that you were owed under the settlement
- 20 | agreement?
- 21 A Some of them.
- 22 | Q And what, if anything, were you doing with the money that
- 23 | you had received?
- 24 A I returned the money.
- $25 \mid Q$ To whom?

- 1 A To Derrel McDavid to give to the defendant.
- 2 Q How did that come about?
- 3 A I talked to him. I talked to Rob and I was, I wasn't
- 4 happy about like having to go through those steps and I still
- 5 | wanted to be involved with him. And I talked to him about it.
- 6 Q Just to be clear, when you said you weren't happy about
- 7 | having to go through those steps, what are you referring to?
- 8 A Such as suing him.
- 9 Q How did the defendant respond when you talked to him
- 10 | about that?
- 11 A If I wanted to regain his trust, he told me I would have
- 12 to return the money.
- 13 | Q How would you -- did you in fact return some of the
- 14 money?
- 15 A Yes.
- 16 Q How did you return the money?
- 17 A I would return it in -- I would get \$50,000 every other
- 18 | month. I would put a thousand dollars in each envelope. And
- 19 | I would return it to Derrel McDavid.
- 20 Q I'm sorry, how much money were you getting on a
- 21 | bi-monthly basis?
- 22 A \$50,000.
- 23 Q \$50,000?
- 24 THE COURT: I'm a little unclear. You said twice a
- 25 | month you got \$50,000 or every two months?

	J. JOHNSON PACE - DIRECT - GEDDES 196		
1	THE WITNESS: Every other month.		
2	THE COURT: Go ahead.		
3	BY MS. GEDDES:		
4	Q You said that you would put money in an envelope; is that		
5	correct?		
6	A Yes, a thousand dollars in each envelope.		
7	Q And what would you do with the envelopes then?		
8	A I would return them to Derrel McDavid so he could give it		
9	to the defendant.		
10	Q Where did you do that?		
11	A At his studio.		
12	Q Who's studio?		
13	A At Rob's studio.		
14	Q The studio in Olympia Fields?		
15	A No.		
16	Q What studio was it?		
17	A In Chicago.		
18	Q At the time that you returned these envelopes or gave		
19	these envelopes ultimately to the defendant, what had happened		
20	to the defendant's studio at his residence in Olympia Fields?		
21	MR. CANNICK: Objection.		
22	THE COURT: Overruled.		
23	A Can you rephrase that?		
24	Q To your knowledge, was the defendant still living at		
25	Olympia Fields?		
25	Olympia Fields?		

- 1 A No.
- 2 Q Did the defendant still have the recording studio at
- 3 Olympia Fields?
- 4 A Not to my knowledge.
- 5 Q Okay. Do you remember where this new recording studio
- 6 was where you gave those envelopes?
- 7 A It was downtown Chicago.
- 8 Q Do you remember what street it was on?
- 9 A It was off of, I believe it was off of New Orleans Street
- 10 or Orleans, somewhere around Ohio Street.
- 11 | Q In downtown Chicago?
- 12 A Yes.
- 13 | Q When your lawyers told you that you may have breached the
- 14 agreement, what happened then, going back to the first
- 15 agreement that is shown in Government's Exhibit 928. I think
- 16 you testified earlier that you had shared what happened with
- 17 | the defendant with your friend Danika and the defendant had
- 18 | learned about that; is that correct?
- 19 A Yes.
- 20 | Q Was that agreement ultimately breached or what happened
- 21 to that first agreement?
- 22 A The first agreement it was considered breached. And it
- 23 was not valid.
- 24 Q So what happened after that?
- 25 A I retained a different attorney a little while later.

J. JOHNSON PACE - DIRECT - GEDDES 198 1 Q Who did you retain to represent you? 2 Jason Fink. Α 3 Q Did Jason Fink continue to represent you? 4 Α No. Who did you retain another lawyer after Jason Fink? 5 Q Yes, I did. 6 Α 7 Q Who was that? David Fish. 8 Α 9 What, if any, agreements were reached by either Jason Fink or David Fish? 10 11 The agreement with Jason Fink is I had to take another lie detector test and then I would receive another \$50,000 12 13 payment. I took the lie detector test. 14 MR. CANNICK: Objection. THE COURT: Sustained. 15 Without talking about any tests that you might have taken 16 17 through Mr. Fink, did you ultimately reach another agreement? 18 Α Yes. 19 What was the nature of that agreement? 20 Α It was a \$50,000 payment. 21 Was there a written agreement entered between you and the 22 defendant? No, it was -- no, it wasn't. 23 Α 24 Did you eventually -- you said that you also retained Q 25 another lawyer after that, David Fish?

J. JOHNSON PACE - DIRECT - GEDDES 199 Yes. 1 Α 2 What did David Fish represent you in connection with? David Fish did another lawsuit that was settled outside 3 4 of court. Q With whom? 5 Between myself and the defendant. 6 Α 7 I'm showing you what is marked for identification as 8 3500JP-29. 9 I think it would be easier if I approach. May I 10 approach? 11 THE COURT: Yes. Take a look at what is shown here. Do you recognize 12 Q 13 that? 14 Α Yes. Q What is it? 15 It's my settlement. 16 Α Who is it a settlement with? 17 Q 18 Α A settlement between Rob and I. Is this a settlement reached, negotiated, by your lawyer. 19 David Fish? 20 21 Yes, it is. Α 22 MS. GEDDES: The Government offers 3500JP-29? 23 MR. CANNICK: No objection. 24 THE COURT: That's in evidence. 25 (Government Exhibit 3500JP-29, was received in

J. JOHNSON PACE - DIRECT - GEDDES 200 1 evidence.) BY MS. GEDDES: 2 3 Under the terms of that second agreement, what did you 4 understand your obligations to be? 5 Α I was still was not supposed to speak about anything that happened between Rob and I. 6 7 Did you abide by that agreement? Q For sometime. 8 Α 9 Q And did you --10 MR. CANNICK: I didn't understand the answer. THE COURT: For sometime. 11 Did you continue to abide by that agreement? 12 Q 13 Α I did not. 14 Q What did you do instead? 15 I ended up speaking out publicly about what happened Α 16 between Rob and I. Approximately when did you do that? 17 Q 18 Α In August of 2017. 19 Who, if anyone, did you speak with publicly about the defendant? 20 21 I made a YouTube video. Α 22 Q Did you speak with anybody else? 23 Α Yes, I did. 24 Do you recall who else in 2017 that you spoke with Q publicly about the defendant? 25

- 1 A I did an interview with TV show, The Real.
- 2 Q Did you also sit down with reporters?
- 3 A Yes, I did.
- 4 Q That was also in 2017?
- 5 A Yes.
- 6 Q What, if any, contact did you have with law enforcement
- 7 | in 2017?
- 8 A I went to law enforcement and I filed a police report, I
- 9 went through that.
- 10 Q Who did you file a police report with?
- 11 A It was with Olympia Fields.
- 12 | Q The Olympia Fields Police Department?
- 13 A Yes.
- 14 | Q What was the nature of your complaint to the Olympia
- 15 | Fields Police Department?
- 16 A I don't understand your question.
- 17 Q Sure. What did you -- I don't mean word for word, but
- 18 generally speaking -- what did you report to the Olympia
- 19 | Fields Police Department when you went there in 2017?
- 20 A I reported what happened between Rob and I.
- 21 Q What, if anything, did you give the Olympia Fields Police
- 22 Department?
- 23 A I turned over the evidence that I had.
- 24 Q Which included what?
- 25 A It included my T-shirt, my entire file from, it included

- 1 | my file from Fish, so my T-shirt, along with my journal, and
- 2 | all of my paperwork from my previous attorney.
- 3 Q Did it also include the cellphone that you identified in
- 4 210?
- 5 A Yes, it did.
- 6 Q You indicated that you got your whole file from Fish, who
- 7 | is the Fish in that sentence?
- 8 A Sorry, David Fish, my attorney.
- 9 Q How did you obtain the items that you just described to
- 10 | include the T-shirt and the cellphone?
- 11 A I went to his office to pick it up.
- 12 | Q And how do you recall it being packaged when you picked
- 13 | it up from him?
- 14 A It was in a box.
- 15 Q What did you do with the box?
- 16 A I took the box to the police station.
- 17 Q Which police station?
- 18 A In Olympia Fields.
- 19 Q Did you stop anywhere in between?
- 20 A I did not.
- 21 Q So was it the same day that you picked up the file from
- 22 David Fish's office that you then went to the Olympia Fields
- 23 Police Department?
- 24 A Yes.
- 25 | Q I'm showing the witness only what is marked for

J. JOHNSON PACE - DIRECT - GEDDES 203 identification as Government's Exhibit 210E, F, O, M, N, P, R, 1 2 T, U, V, X, Y, Z, AA, AB. 3 May I approach, your Honor? 4 THE COURT: Yes. Q Take a look at those exhibits. Do you recognize the 5 Government's exhibits that I just showed you? 6 7 Α Yes. Generally speaking, what are they? 8 9 Α Those are photos from my phone. 10 Q From the cellphone in evidence that is Government's Exhibit 210? 11 12 Α Yes. 13 The cellphone you used when you were spending time with 14 the defendant when you were 16 years old? Α Yes. 15 MS. GEDDES: The Government offers those exhibits in 16 17 evidence. 18 THE COURT: Any objection? 19 MR. CANNICK: May I just see them? 20 MS. GEDDES: Yes. 21 MR. CANNICK: No objection. 22 THE COURT: Those are in evidence. 23 (Government Exhibits 210E, F, O, M, N, P, R, T, U, V, X, Y, Z, AA, AB, were received in evidence.) 24 25 THE COURT: I think given the time, we should find a

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convenient time to break.	
MS. GEDDES: This is as good as any.	
THE COURT: Okay, let's have the witness step	
down let's excuse the jury first.	
Ladies and gentlemen, just before I excuse you for	
the night, we'll begin again tomorrow at 9:30 a.m.	
Please do not look anything up about this case. Do	
not read or watch any reports about it, look on anything on	
social media. You must report directly to me any effort by	
any person to influence you improperly or to influence another	
juror improperly.	
Have a good night. I can't predict if it will be	
hot or cold in here tomorrow, but let's prepare for both. See	
you tomorrow.	
(Jury exits the courtroom.)	
THE COURT: I'm going to propose this with respect	
to all let's get the witness out.	
(Whereupon, the witness was excused.)	
THE COURT: I'm going to propose this with counsel's	
agreement, that rather than having me bring this juror in and	
speak to her now, she's spoken with Ms. Green. I also think	
because I don't know who the juror is, I obviously can't make	
the call. And so what Ms. Green suggested, and I think is a	
good idea, is to have our jury coordinator make the call to	
the employer to figure out what the situation is.	

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              Does that sound good to everyone?
1
 2
              MR. CANNICK: Yes, your Honor.
 3
              MS. GEDDES: Yes, Judge.
              THE COURT: So that's what we'll do and we'll figure
 4
    that out tomorrow.
5
6
               Is there anything else that we have to address
7
    before we break for the day?
8
              MR. CANNICK: Nothing from us.
              MS. GEDDES: Nor from the Government.
9
10
              THE COURT: All right. I'll see you tomorrow at
11
    9:30 a.m.
12
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14
               (Proceedings adjourned to resume on August 19, 2021
15
    at 9:30 a.m.)
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